

- Aden**, Hartmut (2006): 'Administrative governance in the fields of EU police and judicial cooperation', in *EU Administrative Governance*, ed. by Herwig Hofmann and Alexander Türk, Cheltenham: Edward Elgar, 341-360.
- Aden**, Hartmut (2001): 'Convergence of Policing Policies and Transnational Policing in Europe', *European Journal of Crime, Criminal Law and Criminal Justice* 9, 2, 99-112.
- Adler**, Emanuel / Barnett, Michael (1998): *Security Communities*, Cambridge: Cambridge University Press.
- AFP** (2009): 'France and Spain set up joint body to fight terrorism', 29 April, Madrid.
- AFP** (2008): 'France, Spain close ranks on ETA, Mediterranean Union, migration', 10 January, Madrid.
- Aid**, Matthew (2003): "'All Glory Is Fleeting: Sigint and the Fight against International Terrorism'", *Intelligence and National Security* 18, 4, 72-120.
- Akerboom**, Erik (2003): 'Contraterrorisme in Nederland', *Tijdschrift voor de Politie*, June. English translation available at <http://www.fas.org/irp/world/netherlands/ct.pdf>
- Alain**, Marc (2001): 'Transnational Police Cooperation in Europe and in North America: Revisiting the Traditional Border Between Internal and External Security Matters, or How Policing is Being Globalized', *European Journal of Crime, Criminal Law and Criminal Justice* 9, 2, 113-129.
- Alderson**, John (1984): *Human Rights and the Police*, Strasbourg: Council of Europe.
- Aldrich**, Richard (2009a): 'US-European Intelligence Co-operation on Counter-Terrorism: Low Politics and Compulsion', *British Journal of Politics and International Relations* 11, 1, 122-139.
- Aldrich**, Richard (2009b): 'Beyond the vigilant state: globalisation and intelligence', *Review of International Studies* 35, 4, 889-902.
- Aldrich**, Richard (2007): 'A global battlefield: The new terrorism: The problem is balancing security, freedom and the globalising quest for luxury', *The Independent*, 27 April.
- Allum**, Felia / Siebert, Renate (eds.) (2003): *Organised Crime and the Challenge to Democracy*, London: Routledge.
- Alvarez**, Lizette (2010): 'Meet Mikey, 8: U.S. Has Him on Watch List', *New York Times*, 13 January.
- Alvaro**, Alexander (2006): 'Proposal for a recommendation to the Council on interoperability and synergies among European databases in the area of justice and home affairs', European Parliament, Session Document B6-0336/2006, 8 June.
- American Civil Liberties Union (ACLU)** (2009): 'Italian "Extraordinary Rendition" Victim Still Held In Morocco Based On Tortured Confession', Press Release, 25 June.
- Amnesty International** (2009): 'Convictions in Abu Omar rendition case: a step toward accountability', 5 November, London.
- Amnesty International** (2004): 'Morocco/Western Sahara: Torture in the 'anti-terrorism' campaign - the case of Témara detention centre', 23 June, London.
- Amnesty International** (1998): 'Ten Basic Human Rights Standards for Law Enforcement Officials', London.
- Amoore**, Louise / De Goede, Marieke (eds) (2008): *Risk and the War on Terror*, London: Routledge.
- Anderson**, Malcolm (2008): 'Law enforcement cooperation in the EU and fundamental rights protection', in *Crime, rights and the EU: the future of police and judicial cooperation*, ed. by Martin Maik, London: Justice, 105-120.
- Anderson**, Malcolm (2002): 'What future for counter-terrorism as an objective of European police co-operation?', in *Police and justice co-operation and the new European borders*, by Malcolm Anderson and Joanna Apap, The Hague / London / New York: Kluwer Law International, 227-240.
- Anderson**, Malcolm (1995): 'Controlling European Police Institutions', in *Policing the European Union*, ed. by Malcolm Anderson, Monica den Boer, Peter Cullen, William Gilmore, Charles Raab and Neil Walker, Oxford: Clarendon Press, 250-278.
- Anderson**, Malcolm (1993a): 'The British Perspective on Internationalization of Police Cooperation

in Western Europe', in *The Internationalization of Police Cooperation in Western Europe*, ed. by Cyrille

Fijnaut, Deventer: Kluwer, 19-39.

Anderson, Malcolm (1993b): 'The French Police and Cooperation in Western Europe', in *The Internationalization of Police Cooperation in Western Europe*, ed. by Cyrille Fijnaut, Deventer: Kluwer, 49-83.

Anderson, Malcolm / Apap, Joanna (2002): 'Changing conceptions of security and their implications for EU Justice and Home Affairs cooperation', Policy Brief No. 26, Brussels: Centre for
279

European Policy Studies.

Anderson, Malcolm / Den Boer, Monica / Cullen, Peter / Gillmore, William / Raab, Charles / Walker Neil (eds) (1995): *Policing the European Union*, Oxford: Clarendon Press.

Anderson, Ross et. al. (2009): 'Database State', Report commissioned by the Joseph Rowntree Reform Trust Ltd. Online access at <http://www.jrrt.org.uk/uploads/database-state.pdf>

Andreas, Peter (2003): 'Redrawing the Line: Borders and Security in the 21st Century', *International Security* 28, 2, 78-112.

Andreas, Peter / Nadelmann, Ethan (2006): *Policing the Globe*, Oxford: Oxford University Press.

Andregg, Michael (2009): 'Intelligence ethics: Laying a foundation for the second oldest profession', in *Handbook of Intelligence Studies*, ed. by Loch Johnson, Abingdon: Routledge, 52-63.

Ansell, Christopher (2000): 'The Networked Polity: Regional Development in Western Europe', *Governance* 13, 3, 303-333.

Andrew, Christopher (2009): *The Defence of the Realm: The Authorized History of MI5*, London: Allen Lane.

Apap, Joanna (2006): 'Session 2: What Future for Europol?: Increasing Europol's Accountability and Improving Europol's Operational Capacity', DG Internal Policies of the Union, Policy Department C, European Parliament, 7 September 2006, Brussels.

Apap, Joanna / Carrera, Sergio (2004): 'Progress and Obstacles in the Area of Justice and Home Affairs in an Enlarging Europe: An Overview', in *Justice and Home Affairs in the EU: Liberty and Security Issues after Enlargement*, ed. by Joanna Apap, Cheltenham: Edward Elgar Publishing, 1-24.

Apap, Joanna / Vasiliu, E. (2006): 'Variable Geometry': A Solution for Closer Cooperation in Criminal Matters in an Enlarged EU? The Implications of the Prüm Treaty in Relation to EU Developments', DG Internal Policies of the Union, Policy Department C, European Parliament, Brussels.

Archibugi, Daniele / Held, David (1995): *Cosmopolitan Democracy: An Agenda for a New World Order*, Cambridge: Polity Press.

Archick, Kristin (2006): 'European Approaches to Homeland Security and Counterterrorism', CRS Report for Congress, 24 July 2006, Washington.

Argomaniz, Javier (2009): 'When the EU is the 'Norm-taker': The Passenger Name Records Agreement and the EU's Internalization of US Border Security Norms', *Journal of European Integration* 31, 1, 119-136.

Arnall, Anthony (2002): 'Introduction: The European Union's Accountability and Legitimacy Deficit', in *Accountability and Legitimacy in the European Union*, ed. by Anthony Arnall and Daniel Wincott, Oxford: Oxford University Press, 1-9.

Arquilla, John / Ronfeldt, David (eds) (2001): *Networks and Netwars*, Santa Monica, CA: RAND.

Art, Robert / Richardson, Louise (2007): *Democracy and Counter-Terrorism: Lessons From The Past*,

Washington, DC: United States Institute of Peace Press.

Aus, J.P. (2003): 'Supranational Governance in an "Area of Freedom, Security and Justice": Eurodac and the Politics of Biometric Control', Working Paper No. 72, University of Sussex: Sussex European Institute.

Australian Federal Police (2007): 'AFP and Europol join forces to fight crime', National Media Release, 26 February.

Bach Jensen, Richard (2001): 'The United States, International Policing and the War against Terrorism 1900-1914', *Terrorism and Political Violence* 13, 1, 15-46.

Baehr, Peter (1999): *Human Rights Universality in Practice*, Basingstoke: Palgrave Macmillan.

Baer, Robert (2002): *See no evil: The true story of a ground soldier in the CIA's war on terrorism*, London: Arrow Books.

Baker, Peter (2009): 'Obama to Use Current Law to Support Detentions', *New York Times*, 23 September.

Ball, Stephen (1994): 'Political interviews and the politics of interviewing', in *Researching the Powerful in Education*, ed. by Geoffrey Walford, London: UCL Press, 96-115.

Balzacq, Thierry (2008): 'The Policy Tools of Securitization: Information Exchange, EU Foreign and Interior Policies', *Journal of Common Market Studies* 46, 1, 75-100.

Balzacq, Thierry (2006): 'The Treaty of Prüm and the Principle of Loyalty (art. 10 TEC)', DG Internal Policies of the Union, Policy Department C, European Parliament, Brussels.

Balzacq, Thierry / Bigo, Didier / Carrera, Sergio / Guild, Elspeth (2006): 'Security and the Two-Level Game: The Treaty of Prüm, the EU and the Management of Threats', Working Document 280 No. 234, January 2006, Brussels: Centre for European Policy Studies.

Balzacq, Thierry / Carrera, Sergio (2005): 'Terrorism and Data Retention: Persistent Predicaments in EU's Policy', Brussels: Centre for European Policy Studies.

Barrowclough, Anne (2009): 'MI5 chief Jonathan Evans defends use of "torture intelligence"', *The Times Online*, 16 October.

Batal al-Shishani, Murad (2009): 'Al-Qaeda Investigation Raises Questions on British Counterterrorism Cooperation with Damascus', *Terrorism Monitor* VII, 15, 4 June.

Bayley, David (1985): *Patterns of policing*, New Brunswick, NJ: Rutgers University Press.

BBC News (2009): 'Binyam blames UK for mistreatment', 13 March.

BBC News (2008): 'UK "must check" US torture denial', 19 July.

Beetham, David (2008a): 'Defining and Justifying Democracy', in *Democracy and Human Rights*, by David Beetham, Cambridge: Polity Press, 1-29.

Beetham, David (2008b): 'Liberal Democracy and the Limits of Democratization', in *Democracy and Human Rights*, by David Beetham, Cambridge: Polity Press, 33-49. First published in *Democratization* 4, 1, 76-93.

Beetham, David (2008c): 'Human Rights and Democracy: a Multi-faceted Relationship', in *Democracy and Human Rights*, by David Beetham, Cambridge: Polity Press, 89-114.

Beetham, David / Lord, Christopher (1998): *Legitimacy and the European Union*, New York: Addison Wesley Longman.

Bellamy, Alex (2006): 'No pain, no gain? Torture and ethics in the war on terror', *International Affairs* 82, 1, 121-148.

Bellamy, Richard / Castiglione, Dario / Shaw, Jo (eds) (2006): *Making European Citizens: Civic Inclusion in a Transnational Context*, Basingstoke: Palgrave Macmillan.

Bellanova, Rocco (2008): 'The "Prüm Process:" The Way Forward for EU Police Cooperation and Data Exchange?', in *Security versus Justice?: Police and Judicial Cooperation in the European Union*, ed. by Elspeth Guild and Florian Geyer, Aldershot: Ashgate, 203-223.

Benner, Thorsten / Reinicke, Wolfgang H. / Witte, Jan Martin (2004): 'Multisectoral Networks in Global Governance: Towards a Pluralistic System of Accountability', *Government and Opposition* 39, 2, 191-210.

Bennhold, Katrin (2006): 'Europe, Too, Takes Harder Line on Terror Suspects', *New York Times*, 17 April.

Bergenstrand, Klas (2004): 'The European Intelligence and Security Community and the Fight against Terrorism', in *European Cooperation against Terrorism: Conference*, ed. by EULEC, Nijmegen: Wolf Legal Publishers, 83-89.

Bernstein, Steven (2004): 'The Elusive Basis of Legitimacy in Global Governance: Three Conceptions', Institute on globalization and the human condition (GHC), Working Paper 4/2.

Berry, M.J. (2002): 'Validity and Reliability Issues in Elite Interviews', *Political Science & Politics* 35, 4, 679-682.

Biermann, Kai (2008): 'Geheimdienste: Parlamentarier wollen Kontrolle verbessern', *Die Zeit*, 7 March 2008.

Bignami, Francesca (2007): 'Towards a right to privacy in transnational intelligence networks', *Michigan Journal of International Law* 28, 3, 663-686.

Bigo, Didier (2006a): 'Internal and External Aspects of Security', *European Security* 15, 4, 385-404.

Bigo, Didier (2006b): 'Globalized (In)Security: the Field and the Ban-opticon', in *Illiberal Practices of Liberal Regimes: The (In)Security Game*, ed. by Didier Bigo and Anastasia Tsoukala, Paris: L'Harmattan, 5-49.

Bigo, Didier (2000a): 'When Two Become One: Internal and External Securitisations in Europe', in *International Relations Theory and the Politics of European Integration, Power, Security and Community*, ed.

by Mike Williams, London: Routledge, 171-205.

Bigo, Didier (2000b): 'Liaison officers in Europe', in *Issues in Transnational Policing*, ed. by James Sheptycki, London: Routledge, 67-99.

Bigo, Didier (1994): 'The European internal security field: Stakes and rivalries in a newly developing area of police intervention', in *Policing across national boundaries*, ed. by Malcolm Anderson and Monica den Boer, London: Pinter, 162-173.

Blechtschmidt, Peter (2008): 'Sonderermittler stößt an Grenzen', *Süddeutsche Zeitung*, 14 April.

Blechtschmidt, Peter (2007): 'Syrische Folterpraxis war in Berlin bekannt', *Süddeutsche Zeitung*, 14 December.

281

Block, Ludo (2007): 'Europe's Emerging Counter-Terrorism Elite: The ATLAS Network', *Terrorism Monitor* 5, 5, 15 March.

Boehm, Franziska (2009): 'Confusing fundamental rights protection in Europe: Loopholes in Europe's fundamental rights protection exemplified on European data protection rules', Law Working Paper No 2009-01, Faculty of Law, Economics and Finance, University of Luxembourg.

Born, Hans / Wetzling, Thorsten (2007): 'Checks and Imbalances? Intelligence Governance in Contemporary France', in *Democratic control of intelligence services: containing rogue elephants*, ed. by

Hans Born and Marina Caparini, Aldershot: Ashgate, 125-142.

Born, Hans (2004): 'Towards Effective Democratic Oversight of Intelligence Services: Lessons Learned from Comparing National Practices', *Connections* 3, 4, 1-12.

Born, Hans / Johnson, Loch (2005): 'Balancing Operational Efficiency and Democratic Legitimacy', in *Who's watching the Spies?: Establishing intelligence service accountability*, ed. by Hans Born, Loch

Johnson and Ian Leigh, Dulles: Potomac Books, 225-239.

Borrás, Susana (2007): 'Governance Networks in the EU: The case of GMO policy', in *Democratic Network Governance in Europe*, ed. by Martin Marcussen and Jacob Torfing, Basingstoke: Palgrave-Macmillan, 232-250.

Borrás, Susana and Thomas Conzelmann (2007): 'Democracy, Legitimacy and Soft Modes of Governance in the EU: The Empirical Turn', *European Integration* 29, 5, 531-548.

Bossong, Raphael (2008): 'The EU'S Mature Counterterrorism Policy – A Critical Historical and

Functional Assessment', LSE Challenge Working Paper, June 2008.

Bovens, Mark (2007a): 'Analysing and Assessing Accountability: A Conceptual Framework', *European Law Journal* 13, 4, 447-468.

Bovens, Marc (2007b): 'New Forms of Accountability and EU Governance', *Comparative European Politics* 5, 1, 104-120.

Bowling, Ben (2009): 'Transnational Policing: The Globalization Thesis, a Typology and a Research Agenda', *Policing* 3, 2, 149-160.

Bowling, Ben (2006): 'Sovereignty vs. Security? Transnational Policing in the contemporary Caribbean', *Caribbean Journal of Criminology & Social Psychology* 10, 1/2, 1-21.

Boyer, Yves (2006): 'Intelligence Cooperation and Homeland Security', in *Transforming Homeland Security: U.S. and European Approaches*, ed. by Esther Brimmer, Washington: Center for Transatlantic Relations, 153-162.

Brady, Hugo (2009): 'Intelligence, emergencies and foreign policy: The EU's role in counterterrorism', London: Centre for European Reform.

Brady, Hugo (2007a): 'The EU and the fight against organized crime', London: Centre for European Reform.

Brady, Hugo (2007b): 'Europol and the European Criminal Intelligence Model: A Non-state Response to Organised Crime', Doc. ARI 126/2007, 1 December, Madrid: Real Instituto Elcano.

Bretherton, Charlotte / Vogler, John (2006): *The European Union as a global actor*, Second Edition, Abingdon: Routledge.

British Embassy, Warsaw (2007): 'Working together to tackle organised crime: UK-Poland security agreement enters into force', Embassy News, 1 August.

Brodeur, Jean-Paul (2007): 'High and Low Policing in Post-9/11 Times', *Policing* 1, 1, 25-37.

Brodeur, Jean-Paul (1999): 'Accountability: The Search for a Theoretical Framework', in *Democratic policing and accountability: global perspectives*, ed. by Errol Mendes, Joaquin Zuckerberg, Susan Lecorre, Anne Gabriel and Jeffrey Clark, Aldershot: Ashgate, 125-164.

Brodeur, Jean-Paul (1983): 'High policing and low policing: remarks about the policing of political activities', *Social Problems* 30, 5, 507-520.

Brodeur, Jean-Paul / Dupont, Benoît (2006): 'Knowledge Workers or 'Knowledge' Workers?', *Policing and Society* 16, 1, 7-26.

Brodeur, Jean-Paul / Gill, Peter / Töllberg, Dennis (2003): 'Introduction', in *Democracy, Law and Security: Internal security services in contemporary Europe*, ed. by ibid., Aldershot: Ashgate, 1-8.

Brown, Gordon (2009): 'Written Statement to the House of Commons on Detainees', House of Commons Hansard Ministerial Statements for 18 March, Column 55WS.

Brown, Gordon (2008): 'National Security Strategy statement', 19 March.

282

Brown, Gordon (2007): 'Statement to the House of Commons on National Security', House of Commons Hansard Debates for 14 November 2007, Column 667.

Bruggeman, Willy (2007): 'The future of Europol and its limits', 10 April. Online access: <http://www.willybruggeman.be/>

Bruggeman, Willy (2006c): 'A vision on future police co-operation with special focus on Europol', in *Freedom, Security and Justice in the European Union*, ed. by Jaap W. de Zwaan and Flora A.N.J.

Goudappel, The Hague: TMC Asser Press, 203-220.

Bruggeman, Willy (2006b): 'Integrating the Europol convention into the European Treaties and its potential transpilarisation', Briefing Paper, DG Internal Policies of the Union, Policy Department C, European Parliament, Brussels.

Bruggeman, Willy (2006a): 'What are the options for improving democratic control of Europol and for providing it with adequate operational capabilities?', DG Internal Policies of the Union, Policy Department C, European Parliament, Doc. IP/C/LIBE/FWC/2005-24, 16 February, Brussels.

- Bruggeman**, Willy (2004): 'Policing in a European Context', in *Justice and Home Affairs in the EU: Liberty and Security Issues after Enlargement*, ed. by Joanna Apap, Cheltenham: Edward Elgar Publishing, 175-189.
- Bukow**, Sebastian (2005): 'Deutschland: Mit Sicherheit weniger Freiheit über den Umweg Europa', in *Europäisierung der inneren Sicherheit: Eine vergleichende Untersuchung am Beispiel von organisierter Kriminalität und Terrorismus*, Wiesbaden: VS Verlag für Sozialwissenschaften, 43-62.
- Bundeskriminalamt** (2008): 'Das Bundeskriminalamt: Das Profil', Bundeskriminalamt: Wiesbaden.
- Bundesministerium des Innern** (2007a): 'Start des europäischen Informationsportals "check the web" bei Europol', Press Release, 9 May.
- Bundesministerium des Innern** (2007b): 'Deutsche Ratspräsidentschaft begrüßt Inkrafttreten der Erweiterung der operativen Befugnisse für Europol', Press Release, 20 April.
- Bunyan, Tony** (2006): 'The "principle of availability"', December, London: Statewatch.
- Bunyan, Tony** (1993): 'Trevi, Europol and the European state', in *Statewatching the new Europe: a handbook on the European state*, ed. by ibid., London: Statewatch.
- Bures**, Oldrich (2006): 'EU Counterterrorism Policy: A Paper Tiger?', *Terrorism and Political Violence* 18, 1, 57-78.
- Bures**, Oldrich / Ahern, Stephanie (2007): 'The European Model of Building Regional Cooperation Against Terrorism', in *Uniting Against Terror: Cooperative Nonmilitary Responses to the Global Terrorist Threat*, ed. by David Cortright and George Lopez, Cambridge: MIT Press, 187-236.
- Butler**, Robin (2004): 'Review of Intelligence on Weapons of Mass Destruction: Report of a Committee of Privy Counsellors', HC 898, 14 July 2004, London: The Stationery Office.
- Cain**, Maureen (1973): *Society and the Policeman's Role*, London: Routledge.
- Callewaert**, Johan (2007): 'The European Court of Human Rights and the Area of Freedom, Security and Justice', *ERA Forum* 8, 4, 511-518.
- Cameron**, Iain (2005): 'Beyond the Nation State: The Influence of the European Court of Human Rights on Intelligence Accountability', in *Who's watching the spies?: Establishing Intelligence Service Accountability*, ed. by Hans Born, Loch Johnson and Ian Leigh, Dulles: Potomac Books, 34-55.
- Cameron**, Iain (2004): 'General Human Rights Principles Relevant to US-EU Counterterrorism Cooperation', in *Legal instruments in the fight against terrorism: a transatlantic dialogue*, ed. by Cyrille Fijnaut, Jan Wouters and Frederik Naert, Leiden: Martinus Nijhoff Publishers, 343-359.
- Caparini**, Marina (2007): 'Controlling and Overseeing Intelligence Services in Democratic States', in *Democratic Control of Intelligence Services: Containing Rogue Elephants*, ed. by Hans Born and Marina Caparini, Aldershot: Ashgate, 3-24.
- Carlile**, Alexander (2009): 'Report on the operation in 2008 of the Terrorism Act 2000 and of part 1 of the Terrorism Act 2006', June 2009, London: Her Majesty's Stationery Office.
- Carpenter**, Daniel P. (2001): *The Forging of Bureaucratic Autonomy: Reputations, Networks, and Policy Innovation in Executive Agencies, 1862-1928*, Princeton: Princeton University Press.
- Carrera**, Sergio / Geyer, Florian (2007): 'The Reform Treaty & Justice and Home Affairs: Implications for the common Area of Freedom, Security & Justice', Centre for European Policy Studies, Policy Brief No. 141, July, Brussels.
- Castells**, Manuel (1996): *The Rise of the Network Society*, First Volume of the Trilogy 'The Information Age: Economy, Society and Culture', Oxford: Blackwell Publishing.
- 283
- Castles**, Stephen (1992): *Racism: A Global Analysis*, Occasional Paper No. 28, University of

Wollongong, Center for Multicultural Studies.

Chalk, Peter (2000): 'The Third Pillar on Judicial and Home Affairs Cooperation, Anti-Terrorist Collaboration and Liberal Democratic Acceptability', in *European Democracies Against Terrorism: Governmental policies and intergovernmental cooperation*, ed. by Fernando Reinares, Aldershot: Ashgate, 175-210.

Chalk, Peter (1996): *West European Terrorism and Counter-Terrorism: The Evolving Dynamic*, Houndmills: Macmillan.

Chan, Janet (1997): *Changing Police Culture: Policing in a Multicultural Society*, Cambridge: Cambridge University Press.

Chertoff, Michael (2006): 'A Tool We Need to Stop the Next Airliner Plot', *Washington Post*, 29 August.

Chevigny, Paul (1999): 'Police Accountability in Hemispheric Perspective', in *Democratic policing and accountability: global perspectives*, ed. by Errol Mendes, Joaquin Zuckerberg, Susan Lecorre, Anne Gabriel and Jeffrey Clark, Aldershot: Ashgate, 69-87.

Clark, Ian (2005): *Legitimacy in international society*, Oxford: Oxford University Press.

Clarke, Richard (2004): *Against all Enemies: Inside America's War on Terror*, New York: Free Press.

Clutterbuck, Lindsay (2006): 'Developing a counter-terrorism network', in *Countering Terrorism and WMD: Creating a Global Counter-Terrorism Network*, ed. by Peter Katona, John Sullivan and Michael Intriligator, London: Routledge, 33-50.

CNN (2009a): 'Italy convicts 'U.S. agents' in CIA kidnap trial', 4 November.

CNN (2009b): 'Lithuania denies report it hosted secret CIA prisons', 23 December.

Cobain, Ian (2009a): 'How UK's torture policy was traced back up political ladder', *Guardian*, 18 June.

Cobain, Ian (2009b): 'Blair knew of secret policy on torture of terror suspects', *Guardian*, 18 June.

Commission of the European Communities (2009a): 'Awareness of key-policies in the area of Freedom, Security and Justice', *Flash Eurobarometer Series* 252, conducted by The Gallup Organization, Hungary, January.

Commission of the European Communities (2009b): 'The setting up of an Agency for the operational management of large-scale IT systems proposed by the Commission', Doc. MEMO/09/290, 24 June, Brussels.

Commission of the European Communities (2009c): 'European Commission Report Visa Information System: Report from the Commission to the European Parliament and the Council on the development of the Visa Information System (VIS) in 2008 (submitted in response to the obligation under Article 6 of Council Decision 2004/512/EC)', Doc. COM(2009) 473 final, 15 September, Brussels.

Commission of the European Communities (2009d): 'Commission Decision of 5 May adopting implementing measures for the consultation mechanism and the other procedures referred to in Article 16 of Regulation (EC) No 767/2008 of the European Parliament and of the Council concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation)', Doc. C(2009) 2359, Brussels.

Commission of the European Communities (2009e): 'Communication from the Commission: Legislative package establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice', Doc. COM(2009) 292 final, 24 June, Brussels.

Commission of the European Communities (2009f): 'Amended proposal for a Regulation of the European Parliament and of the Council concerning the establishment of 'EURODAC' for the comparison of fingerprints for the effective application of Regulation (EC) No [...] [establishing the criteria and mechanisms for determining the Member State responsible for

examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person]’, Recast version, Doc. COM(2009) 342 final, 10 September, Brussels.

Commission of the European Communities (2009g): ‘Commission Regulation (EC) No 937/2009

of 7 October 2009 amending for the 113th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban’, Brussels.

Commission of the European Communities (2009h): ‘Proposal for a Council Regulation 284

amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban’, Doc. COM(2009) 187 final, 22 April, Brussels. Online at <http://www.statewatch.org/terrorlists/terrorlists.html>

Commission of the European Communities (2009i): ‘Problems relating to cross-border law enforcement cooperation cannot be effectively dealt with at a national level or on the basis of bilateral arrangements between Member States. Only coordinated action at an EU level can ensure such cooperation’, Doc. IP/09/1295, 10 September, Brussels.

Commission of the European Communities (2008): ‘Transfer of Appropriations N° DEC4/200’:

Non-Compulsory Expenditure’, Doc. SEC(2008) 17 FINAL, 18 March, Brussels. Online at <http://www.uni-mannheim.de/edz/pdf/sek/2008/sek-2008-0017-en.pdf>

Commission of the European Communities (2007a): ‘Prevention of and fight against crime: Annual Work Programme 2008’, adopted by the Commission on 4 December, Brussels.

Commission of the European Communities (2007b): ‘Proposal for a Council Framework Decision on the use of Passenger Name Records (PNR) for law enforcement purposes’, Doc. COM(2007)654 final, 6 November, Brussels.

Commission of the European Communities (2006): ‘Proposal for a Council Decision establishing

the European Police Office (EUROPOL)’, Doc. COM (2006) 817 final, 20 December, Brussels.

Commission of the European Communities (2005a): ‘Proposal for a Council framework decision on the exchange of information under the principle of availability’, Doc. COM (2005) 490 final, 12 October, Brussels.

Commission of the European Communities (2005b): ‘Communication from the Commission to the Council and the European Parliament on improved effectiveness, enhanced interoperability and synergies among European databases in the area of Justice and Home Affairs’, Doc. COM (2005) 597 final, 24 November, Brussels.

Commission of the European Communities (2005c): ‘Draft Framework Decision on the protection of person data processed in the framework of police and judicial cooperation in criminal matters’, Doc. COM (2005) 475 final, 4 October, Brussels.

Commission of the European Communities (2005d): ‘Council Decision concerning access for consultation of the Visa Information System (VIS) by the authorities of Member States responsible for internal security and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offence’, Brussels.

Commission of the European Communities (2005e): ‘Communication on Improved Effectiveness, Enhanced Interoperability and Synergies among European Databases in the Area of Justice and Home Affairs’, Doc. COM(2005) 597 final, 24 November, Brussels.

Commission of the European Communities (2005f): ‘Proposal for a Council decision on the improvement of police cooperation between the Member States of the European Union, especially at the internal borders and amending the Convention implementing the Schengen Agreement’, Doc. Com(2005) 317, 18 July, Brussels.

Commission of the European Communities (2005g): ‘Communication to the Council and the European Parliament on improved effectiveness, enhanced interoperability and synergies among European databases in the area of Justice and Home Affairs’, Doc. COM(2005) 597 final, 24 November, Brussels.

Commission of the European Communities (2005h): 'Proposal for a Council Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters', Doc. COM (2005) 475 final, Brussels.

Commission of the European Communities (2005i): 'Communication from the Commission to the Council and the European Parliament: The Hague Programme: Ten Priorities for the next five years - The Partnership for European renewal in the field of Freedom, Security and Justice', Doc. COM(2005) 184 fin, 10 May 2005, Brussels.

Commission of the European Communities (2004): 'Communication from the Commission to the Council and the European Parliament - Towards enhancing access to information by law enforcement agencies', Doc. COM/2004/0429 final, 16 June 2004, Brussels.

Commission of the European Communities (2003): 'Communication from the Commission to the Council, the European Parliament and the European Economic and Social Committee - On a comprehensive EU policy against corruption', Doc. COM/2003/0317final, Brussels.

Conference of Community and European Affairs Committees of Parliaments of the European Union (2008): 'Ninth bi-annual Report: Developments in European Union Procedures and Practices Relevant to Parliamentary Scrutiny', prepared by the COSAC Secretariat, May, Brussels.

Conference of Community and European Affairs Committees of Parliaments of the European Union (2007): 'Eighth bi-annual Report: Developments in European Union Procedures and Practices Relevant to Parliamentary Scrutiny', prepared by the COSAC Secretariat, November, Brussels.

Conference of Community and European Affairs Committees of Parliaments of the European Union (2005): 'Third bi-annual Report: Developments in European Union Procedures and Practices Relevant to Parliamentary Scrutiny', prepared by the COSAC Secretariat, May, Brussels.

Coninsx, Michelle (2004): 'Eurojust and EU Judicial Cooperation in the Fight against Terrorism', in *Legal instruments in the fight against terrorism: a transatlantic dialogue*, ed. by Cyrille Fijnaut, Jan Wouters and Frederik Naert, Leiden: Martinus Nijhoff Publishers, 181-186.

Council of Europe Parliamentary Assembly (2008a): 'Recommendation 1824 (2008) on United Nations and European Union blacklists', adopted by the Assembly on 23 January 2008, Strasbourg.

Council of Europe Parliamentary Assembly (2008b): 'Resolution 1597 (2008) on United Nations and European Union blacklists', adopted by the Assembly on 23 January 2008, Strasbourg.

Council of Europe Parliamentary Assembly (2005): 'Resolution 1433 (2005) on the lawfulness of detentions by the United States in Guantánamo Bay', 26 April, Strasbourg.

Council of Europe Parliamentary Assembly (2004): 'Resolution 1400(2004): Challenge of terrorism in Council of Europe member states', 6 October 2004, Strasbourg.

Council of Europe (2002): 'Guidelines on human rights and the fight against terrorism', DG General of Human Rights, adopted by the Committee of Ministers on 11 July, Strasbourg.

Council of Europe (2001): 'European Code of Police Ethics', Strasbourg.

Council of Europe (1987): 'Recommendation No. R (87) 15 of the Committee of Ministers to Member States regulating the use of personal data in the police sector', 17 September, Strasbourg.

Council of Europe (1981): 'Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data', 28 January, Strasbourg.

Council of Europe (1950): 'Convention for the Protection of Human Rights and Fundamental Freedoms' as amended by Protocol No. 11, 4 November 1950, Rome.

Council of the European Union (2009a): 'Council Decision of 6 April 2009 establishing the European Police Office (Europol)', OJ L 121/37, 15 May 2009, Brussels.

Council of the European Union (2009b): ‘Council Common Position 2009/468/CFSP of 15 June 2009 updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2009/67/CFSP’, 16 June 2009, Brussels.

Council of the European Union (2009c): ‘Proposal for a Council Framework Decision on the use of Passenger Name Record (PNR) for law enforcement purposes’, Doc. 618/2/09 REV 2 LIMITE, 29 June, Brussels.

Council of the European Union (2009d): ‘Implementation of the Action Plan on Enhancing the Security of Explosives’, Note from Council Secretariat to Delegations, Doc. 11056/09, 18 June, Brussels.

Council of the European Union (2009e): ‘Presidency note on the state of work on the draft Council Decision on setting up the Standing Committee on operational cooperation on internal security (COSI)’, Note from Presidency to Coreper, Doc. 14785/09 LIMITE, 22 October, Brussels. Available via Statewatch: <http://www.statewatch.org/news/2009/oct/eu-councilcosi.pdf>

Council of the European Union (2009f): ‘The Stockholm Programme – An open and secure Europe serving the citizen’, Draft Multiannual programme for an area of Freedom, Security and Justice serving the citizen (The Stockholm Programme), Presidency Draft, Doc. 14449/09, 16 October.

Council of the European Union (2009g): ‘Council Decision 2009/935/JHA determining the list of third States and organisations with which Europol shall conclude agreements’, 29 June.

Council of the European Union (2009h): ‘Contribution of the Terrorism Working Party to the discussion on European system of collecting and analyzing Passenger Name Records (PNR)’,

286

Note from Presidency to Terrorism Working Party, Doc. 8667/09 LIMITE, 14 April 2009, Brussels. Available via Statewatch: <http://www.statewatch.org/news/2009/apr/eu-pnr-schemeterrorism-8667-09.pdf>

Council of the European Union (2009i): ‘Draft Fiche on possible implications of the Treaty of Lisbon provisions for the JHA working structures’, Presidency, 8 September, Brussels. Available via Statewatch: <http://www.statewatch.org/news/2009/sep/eu-jha-working-structures.pdf>

Council of the European Union (2009j): ‘Press Release of the 2936th Council meeting Justice and Home Affairs’, Luxembourg, 6 April, Doc. 8478/09 (Presse 83), Provisional Version, Brussels.

Council of the European Union (2008a): ‘Note from the Counter-Terrorism Coordinator on the EU Counter-Terrorism Strategy – Discussion Paper’, Doc. 15983/08, 19 November, Brussels.

Council of the European Union (2008b): ‘Europol to become EU agency in 2010’, Press Release, IP/08/610, 18 April, Brussels.

Council of the European Union (2008c): ‘Justice and Home Affairs Ministers adopt EU Action Plan on Enhancing the Security of Explosives’, Press Release, IP/08/611, 18 April, Brussels.

Council of the European Union (2008d): ‘Cooperation between Europol and Eurojust’, Note from Presidency to Article 36 Committee’, Doc. 7191/08, 3 March, Brussels.

Council of the European Union (2008e): ‘Council Conclusions on the sixth Eurojust Annual Report (calendar year 2007)’, 2863rd JHA Council Meeting, 18 April, Luxembourg.

Council of the European Union (2008f): ‘Council Framework Decision 2008/977/JHA of 27 November 2008 on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters’, Brussels.

Council of the European Union (2008g): ‘Council Conclusions on possible cooperation mechanisms between civilian ESDP Missions and Europol as regards the mutual exchange of information’, JHA Council meeting, 5-6 June, Luxembourg.

Council of the European Union (2008h): ‘EU US Summit, 12 June 2008 – Final report by EU-US High Level Contact Group on information sharing and privacy and personal data protection’, Note from Presidency to COREPER Brussels, 28 May 2008, Doc. 9831/08 LIMITE. Access via: <http://www.statewatch.org/news/2008/jun/eu-usa-data-sharing-privacy-hlg-9831-08.pdf>

Council of the European Union (2008i): ‘Council Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime’, Brussels.

Council of the European Union (2008j): ‘Council Decision 2008/616/JHA of 23 June 2008 on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime’, Brussels.

Council of the European Union (2008k): ‘Europol Work Programme 2009’, Doc. 7801/08, 27 March, Brussels.

Council of the European Union (2007a): ‘The EU Strategy for Combating Radicalisation and Recruitment – Implementation report’, Note from Counter-terrorism Co-ordinator to COREPER/Council, Doc. 15443/07, 23 November, Brussels.

Council of the European Union (2007b): ‘Council decision on the implementation of Decision 2007/JHA on the stepping up of cross-border co-operation, particularly in combating terrorism and cross-border crime’, Doc. 11045/2007, Brussels.

Council of the European Union (2007c): ‘Factsheet: The European Union and the fight against terrorism’, EU Council Secretariat, Press Release, 9 March, Brussels.

Council of the European Union (2007d): ‘Schlussfolgerungen des Rates zur Zusammenarbeit gegen die terroristische Nutzung des Internets (‘check the web’), JHA Council, Press Release, 12-13 June, Luxembourg.

Council of the European Union (2007e): ‘Council Conclusions on cooperation to combat terrorist use of the Internet (‘Check the Web’), Note from Working Party on Terrorism to Article 36 Committee / COREPER / Council, Doc. 8457/2/07 REV 2, 16 May, Brussels.

Council of the European Union (2007f): ‘Comprehensive Operational Strategic Planning for the Police (COSPOL)’, Note from Presidency to Delegations, Doc. 13412/07, 2 October, Brussels.

Council of the European Union (2007g): ‘Council Decision on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime’ [Draft Prüm Decision], 17 September, Brussels.

Council of the European Union (2007h): ‘Draft Council Conclusions on access to Eurodac by Member State police and law enforcement authorities as well as Europol’, I/A Item Note from 287

General Secretariat to COREPER/Council, Doc. 10002/07, 25 May, Brussels.

Council of the European Union (2007i): ‘Proposal for a Council Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters’ [German Proposal], Note from Presidency to delegations, Doc. 7315/07, 24 April, Brussels.

Council of the European Union (2007j): ‘Charter of Fundamental Rights: the Presidents of the Commission, European Parliament and Council sign and solemnly proclaim the Charter in Strasbourg’, Press Release, Doc. IP/07/1916, 12 December, Brussels.

Council of the European Union (2007k): ‘Implementation of the EU Counter-terrorism strategy - Discussion paper’, Note from the Counter-Terrorism Coordinator to COREPER/Council/European Council, Doc. 15448/07, 23 November, Brussels.

Council of the European Union (2007l): ‘Contribution of the Legal Service concerning the Proposal for a Council Framework Decision on the use of Passenger Name Record (PNR) for law enforcement purposes’, Doc. 16614/07, 18 December, Brussels.

Council of the European Union (2007m): ‘Note from the Counter-Terrorism Coordinator on the Implementation of the Strategy and Action Plan to Combat Terrorism’, Doc. 15411/07, 23 November, Brussels. Access via Statewatch: <http://www.statewatch.org/news/2007/nov/euterr-action-impl-coord.pdf>

Council of the European Union (2007n): ‘Press Release: 2795th/2796th Council meetings – General Affairs and External Relations, Doc. 8425/07 (Presse 80), 23-24 April, Luxembourg.

Council of the European Union (2007o): ‘Presidency Conclusion of the Brussels European Council (21/22 June 2007)’, Doc. 11177/07.

Council of the European Union (2007p): ‘Council Decision 2007/551/CFSP/JHA of 23 July 2007 on the signing, on behalf of the European Union, of an Agreement between the European Union and the United States of America on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the United States Department of Homeland Security (DHS) (2007 PNR Agreement)’, Brussels.

Council of the European Union (2006a): 'Brussels European Council 15/16 June 2006 - Presidency Conclusions', Cover Note from Presidency to Delegations, Doc. 10633/06, 16 June, Brussels.

Council of the European Union (2006b), 'EU Action Plan on combating terrorism', Note from Presidency and CT Coordinator, Doc. 5771/1/06 REV1, 13 February, Brussels.

Council of the European Union (2006c): 'Council Framework Decision 2006/960/JHA on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union', Doc. 2006/960/JHA, Brussels.

Council of the European Union (2006d): Justice and Home Affairs Presse 341, Doc. 15801/06, 4-5 December.

Council of the European Union (2006e): 'Initiative of the Republic of Austria with a view to adopting a Council Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations', Doc. 2006/C 321/15, Brussels.

Council of the European Union (2006f): 'Policy Document Concerning Access to Eurodac by Member States' Police and Law Enforcement Authorities', Doc. 16982/06, Brussels.

Council of the European Union (2005a): 'Council Decision 2005/511/JHA of 12 July 2005 on protecting the euro against counterfeiting, by designating Europol as the Central Office for combating euro counterfeiting', Doc. 2005/511/JHA, Brussels.

Council of the European Union (2005b): 'The European Union Counter-Terrorism Strategy', Note from Presidency and CT Co-ordinator to Council/European Council, Doc. 14469/4/05 REV 4, 30 November, Brussels.

Council of the European Union (2005c): 'Council Act of 29 May 2000 establishing in accordance with Article 34 of the Treaty on European Union the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union', Brussels.

Council of the European Union (2005d): 'Council Decision 2005/211/JHA of 24 February 2005 concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism', Brussels.

Council of the European Union (2005e): 'The European Union Strategy for Combating Radicalization and Recruitment to Terrorism', Doc. 14781/1/05, 24 November, Brussels.

Council of the European Union (2005f): 'Concerning the Introduction of Some New Functions for 288

the Schengen Information System, Including in the Fight Against Terrorism'. Doc. 2005/211/JHA, Brussels.

Council of the European Union (2005g): 'Council Decision 2005/211/JHA concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism', Brussels.

Council of the European Union (2005h): 'Council Decision 2005/671/JHA of 20 September 2005 on the exchange of information and cooperation concerning terrorist offences', Brussels.

Council of the European Union (2005i): 'Replies to questionnaire on Framework Decision on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the EU, in particular as regards serious offences including terrorist acts', Doc. 5815/1/05 REV1 LIMITE, 2 February, Brussels. Online access via Statewatch: <http://www.statewatch.org/news/2005/feb/5815-rev-1-05.pdf>

Council of the European Union (2005j): 'Discussion paper on the future Standing Committee on Internal Security (COSI) – Constitutional Treaty, art.III-261', Note from Presidency to Art. 36 Committee, Doc. 6626/05 LIMITE, 21 February, Brussels.

Council of the European Union (2005k): 'Prüm Convention', Doc. 10900/05 LIMITE, 7 July, Brussels.

Council of the European Union (2004a): 'Council Act of 27 November 2003 drawing up, on the basis of Article 43 (1) of the Convention on the establishment of a European Police Office (Europol Convention), a Protocol amending that Convention' [Danish Protocol], Brussels.

Council of the European Union (2004b): 'Declaration on Combating Terrorism', 25 March, Brussels.

Council of the European Union (2004c): 'The Hague Programme: strengthening freedom, security

and justice in the European Union', Note from General Secretariat to Delegations, 13 December, Brussels.

Council of the European Union (2004d): 'Council Decision of 22 December 2004 on the putting into effect of parts of the Schengen acquis by the United Kingdom of Great Britain and Northern Ireland', Doc. 2004/926/EC, Brussels.

Council of the European Union (2004e): 'Council Regulation (EC) No 871/2004 of 29 April 2004 concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism', Brussels.

Council of the European Union (2004f): 'Initiative of the Kingdom of Sweden with a view to adopting a Framework Decision on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union, in particular as regards serious offences including terrorist acts', Brussels.

Council of the European Union (2004g): 'Council Decision of 17 May 2004 on the conclusion of an Agreement between the European Community and the United States of America on the processing and transfer of PNR data by Air Carriers to the United States Department of Homeland Security, Bureau of Customs and Border Protection', Doc. 2004/496/EC, Brussels.

Council of the European Union (2004h): 'Strengthening the EU operational police co-operation', Doc. 13075/1/04 REV 17 October, Brussels.

Council of the European Union (2003a): 'Council Decision 2003/170/JHA on the common use of liaison officers posted abroad by the law enforcement agencies of the Member States', 12 March, Brussels.

Council of the European Union (2003b): 'Council Decision 2003/48/JHA on the implementation of specific measures for police and judicial cooperation to combat terrorism', Brussels.

Council of the European Union (2003c): 'Annual report from the Council to the European Parliament on the main aspects and basic choices of CFSP, including the financial implications for the general budget of the European Communities (point H, paragraph 40, of the Interinstitutional Agreement of 6 May 1999) -2002', Doc. 7038/03, 29 April 2003, Brussels.

Council of the European Union (2003d): 'A secure Europe in a better world: European Security Strategy', 12 December, Brussels.

Council of the European Union (2002a): 'Council Framework Decision of 13 June 2002 on combating terrorism', Doc. 2002/475/JHA, Brussels.

Council of the European Union (2002b): 'Council Framework Decision of 13 June 2002 on the European Arrest Warrant and the surrender procedures between Member States', Doc. 2002/584/JHA, Brussels.

289

Council of the European Union (2002c): 'Council Framework Decision 2002/629/JHA on combating trafficking in human beings', Doc. 2002/629/JHA, Brussels.

Council of the European Union (2002d): 'Council Act of 28 February 2002 amending the Council Act of 12 March 1999 adopting the rules governing the transmission of personal data by Europol to third States and third bodies', Doc. 2002/C 76/01, Brussels.

Council of the European Union (2002e): 'Initiative of the Kingdom of Denmark with a view to adopting a Council Act drawing up, on the basis of Article 43(1) of the Convention on the Establishment of a European Police Office (Europol Convention), of a protocol amending that Convention', Doc. 10307/02, 2 July, Brussels.

Council of the European Union (2002f): 'Council Framework Decision of 13 June 2002 on joint investigation teams', Doc. 2002/465/JHA, Brussels.

Council of the European Union (2002g): 'Council Act of 28 November 2002 drawing up a Protocol amending the Convention on the establishment of a European Police Office (Europol Convention) and the Protocol on the privileges and immunities of Europol, the members of its organs, the deputy directors and the employees of Europol' [JIT Protocol], Doc. 2002/C 312/01, Brussels.

Council of the European Union (2002h): 'Access by Europol to the Schengen Information System', Doc. 5970/02, Brussels.

Council of the European Union (2002i): 'The Protocol amending the Convention on the establishment of a European Police Office (Europol Convention) and the Protocol on the

privileges and immunities of Europol, the members of its organs, the deputy directors and the employees of Europol – (the “JIT Protocol”), 16 December, Brussels.

Council of the European Union (2002j): ‘Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaeda network and the Taliban, and repealing Council Regulation (EC) No 467/2001’, Brussels.

Council of the European Union (2001a): ‘Conclusions adopted by the Council (Justice and Home Affairs)’, Doc. SN 3926/6/01, 20 September, Brussels.

Council of the European Union (2001b): ‘Council Regulation (EC) No 2424/2001 of 6 December 2001 on the development of the second generation Schengen Information System (SIS II)’, Brussels.

Council of the European Union (2001c): ‘Council Decision of 6 December 2001 on the development of the second generation Schengen Information System (SIS II)’, Doc. 2001/886/JHA, Brussels.

Council of the European Union (2001d): ‘Council Common Position of 27 December 2001 on the application of specific measures to combat terrorism’, Doc. 2001/931/CFSP, Brussels.

Council of the European Union (2001e): ‘Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism’, Brussels.

Council of the European Union (2001f): ‘Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban in Afghanistan, and repealing Regulation (EC) No 337/2000, Brussels.

Council of the European Union (2000a): ‘Council Act of 30 November 2000 drawing up, on the basis of Article 43 (1) of the Convention on the establishment of a European Police Office (Europol Convention), a Protocol amending Article 2 and the Annex to that Convention’ [Money Laundering Protocol], Doc. 2000/C 358/01, Brussels.

Council of the European Union (2000b): ‘Council Act of 29 May 2000 establishing in accordance with Article 34 of the Treaty on European Union the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union’, Doc. 2000/C197/01, Brussels.

Council of the European Union (1999a): ‘Council Act of 12 March 1999 adopting the rules governing the transmission of personal data by Europol to third States and bodies’, Brussels.

Council of the European Union (1999b): ‘Presidency Conclusion - Tampere European Council 15 and 16 October 1999’, Brussels.

Council of the European Union (1999c): ‘First reflections concerning the Tampere Conclusions as far as they relate to Europol’, 25 November 1999, Doc 13370/99, Brussels.

290

Council of the European Union (1998): ‘Council Decision of 3 December 1998 instructing Europol to deal with crimes committed or likely to be committed in the course of terrorist activities against life, limb, personal freedom or property’, Doc. 1999/C 26/06, Brussels.

Council of the European Union (1997): ‘Protocol of 19 June 1997 on the privileges and immunities of Europol, the members of its organs, the deputy directors and employees of Europol’, Brussels.

Council of the European Union (1996): ‘Council Act of 23 July 1996 drawing up, on the basis of Article K.3 of the TEU, the Protocol on the interpretation, by way of preliminary rulings, by the Court of Justice of the European Communities of the Convention on the establishment of a European Police Office’, Brussels.

Council of the European Union (1995a): ‘Council Act of 26 July 1995 drawing up the Convention based on Article K.3 of the Treaty on European Union, on the establishment of a European Police Office (Europol Convention)’, Brussels.

Council of the European Union (1995b) [JHA]: ‘Joint Action of 10 March 1995 adopted by the Council on the basis of Article K.3 of the Treaty on European Union concerning the Europol Drugs Unit’, Doc. 95/73/JHA, Brussels.

Council of the European Union (1995c): ‘Directive 95/46/EC on the protection of individuals

with regard to the processing of personal data and on the free movement of such data', Brussels.

Court of Justice of the European Communities (2008): 'The Court annuls the Council Regulation

freezing Mr Kadi and Al Barakaat's Funds', Judgment of the Court of Justice in Joined Cases C-402/05 P and C-415/05 P', Press Release No 60/08, 3 September, Brussels.

Craig, Paul (1999): 'The Nature of the Community: Integration, Democracy, and Legitimacy', in *The Evolution of EU Law*, ed. by Paul Craig and Gráinne de Búrca, Oxford: Oxford University Press, 1-54.

Cronin, David (2009): 'Police Cooperation With Israel Challenged', *Inter Press Service News Agency*, 5

February, Brussels.

Curtin, Deirdre (2007): 'Holding (Quasi-)Autonomous EU Administrative Actors to Public Account', *European Law Journal* 13, 4, 523-541.

Curtin, Deirdre / Dekker, Ige (1999): 'The EU as a 'Layered' International Organization: Institutional Unity in Disguise', in *The Evolution of EU Law*, ed. by Paul Craig and Gráinne de Búrca, Oxford: Oxford University Press, 83-136.

Dahl, Robert (2000): *On Democracy*, Yale: Yale Nota Bene.

Dahl, Robert (1999): 'Can international organizations be democratic? A skeptic's view', in *Democracy's Edges*, ed. by Ian Shapiro and Casiano Hacker-Cordón, Cambridge, MA: Cambridge University Press, 19-36.

D'Appollonia, Chebel / Reich, Simon (2008): 'The Securitization of Immigration: Multiple Countries, Multiple Dimensions', in *Immigration, Integration, and Security: America and Europe in Comparative*

Perspective, ed. by Ariane Chebel d'Appollonia and Simon Reich, Pittsburgh: University of Pittsburgh Press, 1-22.

Davis Cross, Mai'a (2007): 'An EU Homeland Security? Sovereignty vs. Supranational Order', *European Security* 16, 1, 79-97.

De Buck, Bart (2007): 'Joint Investigation Teams: The participation of Europol officials', *ERA Forum* 8, 253-64.

De Burca, Grainne (2009): 'The European Court of Justice and the International Legal Order after *Kadi*', Jean Monnet Working Paper 01/09, NYU School of Law, New York.

Deflem, Mathieu (2009): 'Interpol', in *The Sage Dictionary of Policing*, ed. by Alison Wakefield and Jenny

Fleming, London: Sage, 179-181.

Deflem, Mathieu (2006a): 'Europol and the Policing of International Terrorism', *Justice Quarterly* 23, 3, 336-59.

Deflem, Mathieu (2006b): 'Global Rule of Law or Global Rule of Law Enforcement? International Police Cooperation and Counter-Terrorism', *The Annals of the American Academy of Political and*

Social Science, 603, 240-251.

Deflem, Mathieu (2002): *Policing World Society*, Oxford: Oxford University Press.

De Greiff, Pablo (1999): 'Drugs, National Sovereignty, and Democratic Legitimacy', in *Drugs and the limits of liberalism: moral and legal issues*, ed. by Pablo de Greiff, Cornell: Cornell University Press, 156-172.

De Hert, Paul (2005): 'Balancing security and liberty within the European human rights framework. 291

A critical readings of the Court's case law in the light of surveillance and criminal law enforcement strategies after 9/11', *Utrecht Law Review* 1, 1, 68-96.

De Hert, Paul (2004): 'Division of Competencies between National and European Levels with regard to Justice and Home Affairs', in *Justice and Home Affairs in the EU: Liberty and Security Issues after*

Enlargement, ed. by Joanna Apap, Cheltenham: Edward Elgar, 55-99.

De Hert, Paul and Gutwirth, Serge (2006): 'Interoperability of Police Databases within the EU: An

Accountable Political Choice?' *International Review of Law Computers* 20, 1-2, 21-35.

De Laat, Paul (1999): 'Dangerous liaisons: sharing knowledge within research and development alliances', in *Interfirm Networks: Organization and industrial competitiveness*, ed. by Anna Grandori, London: Routledge, 208-233.

Dempsey, Judy (2002): 'Europol's bid for success', *Financial Times*, 27 February.

Den Boer, Monica (2004): 'Plural Governance and the EU Internal Security: Chances and Limitations of Enhanced Cooperation in the Area of Freedom, Security and Justice, Paper presented at the ARENA Conference, Oslo, May 2004.

Den Boer, Monica (2003): 'The EU Counter-Terrorism Wave: Window of Opportunity or Profound Policy Transformation?', in *Confronting Terrorism: European Experiences, Threat Perceptions and Policies*,

ed. by Marianne van Leeuwen, The Hague: Kluwer Law International, 185-206.

Den Boer, Monica (2002): 'Towards an Accountability Regime for an Emerging European Policing Governance', *Policing and Society* 12, 4, 275-290.

Den Boer, Monica (1999): 'Internationalization: A challenge to police organizations in Europe', in *Policing across the world*, London: UCL Press, 59-74.

Den Boer, Monica / Fernhout, Roel (2008): 'Policing Police: Police Oversight Mechanisms in Europe: Towards a Comparative Overview of Ombudsmen and Their Competencies',

Background Report for the Asia-Europe Foundation', Amsterdam. Online access:

http://www.fsw.vu.nl/nl/Images/rapport%20De%20Boer_tcm30-69741.pdf

Den Boer, Monica / Hillebrand, Claudia / Nölke, Andreas (2008): 'Legitimacy under Pressure: The European Web of Counter-Terrorism Networks', *Journal of Common Market Studies* 46, 1, 101-24.

Den Boer, Monica / Monar, Jörg (2002): '11 September and Global Terrorism as a Challenge to the EU as a Security Actor', *Journal of Common Market Studies* 40, Annual Review, 11-28.

Denso, Christian (2009): 'Vom verbotenen Baum', *Die Zeit*, No 16, 8 April 2009, 8.

Der Spiegel (2009): 'BND-Untersuchungsausschuss Union wirft Steinmeier "doppeltes Spiel" vor', 19 June 2009.

De Smet, Peter (2008): 'Confidence is fine, control is better?', Excerpt of the speech held at Community of Interest on the Practice and Organisation of Intelligence, Belgian Standing Intelligence Agencies Review Committee, December 2008, Belgium. Online access at <http://www.comiteri.be/images/pdf/engels/speechbelgium.pdf>

Deutscher Bundestag (2009): 'Beschlussempfehlung und Bericht des 1. Untersuchungsausschusses nach Artikel 44 des Grundgesetzes', Berlin, 18 June 2009.

Deutscher Bundestag (2005): 'Vertrag zwischen der Bundesrepublik Deutschland und dem Königreich der Niederlande über die grenzüberschreitende polizeiliche Zusammenarbeit und die Zusammenarbeit in strafrechtlichen Angelegenheiten', Bundestag Drucksache 16/57, 2 March 2005.

Deutscher Bundestag, Wissenschaftliche Dienste (2008): 'Aktueller Begriff: "Gefährder"'. Online access: <http://www.bundestag.de/dokumente/analysen/2008/Gefaehrder.pdf>

De Villepin, Dominique (2006): 'Prevailing Terrorism: White Paper on Domestic Security Against Terrorism', Paris: La Documentation Française.

De Vries, Gijs (2008): 'The Nexus Between EU Crisis Management and Counter-Terrorism', in *The European Union and Crisis Management*, ed. by Steven Blockmans, The Hague: T.M.C. Asser Press, 355-372.

De Vries, Gijs (2003): 'Debating Europe's Future: The Political Setting of the European Convention', in *Debating Europe's Future: The Political Setting of the European Convention*, Conference

Report of 22 November 2002, published in March 2003, The Hague: Clingendael Institute, 13-20.

De Witte, Lode (1993): 'The Belgian Perspective on the Internationalization of Police Cooperation in Western Europe', in *The Internationalization of Police Cooperation in Western Europe*, ed. by Cyrille

Fijnaut, Deventer: Kluwer, 85-99.

Donadio, Rachel (2009): 'Italian Court Upends Trial Involving C.I.A. Links', *New York Times*, 11 292

March.

Donohue, Laura (2008): *The Cost of Counterterrorism: Power, Politics, and Liberty*, Cambridge: Cambridge University Press.

Douglas-Scott, Sionaidh (2008): 'Fundamental rights in EU justice and home affairs', in *Crime, rights and the EU: the future of police and judicial cooperation*, ed. by Martin Maik, London: Justice, 14-33.

Dover, Michael / Goodman, Robert (eds) (2009): *Spinning Intelligence: Why Intelligence Needs The Media*,

Why The Media Needs Intelligence, London: Hurst & Company.

Dror, Yehezkel (1983): 'Terrorism as a Challenge to the Democratic Capacity to Govern' in *Terrorism, Legitimacy, and Power: The Consequences of Political Violence*, ed. by Martha Crenshaw and Irving

Louis Horowitz, Wesleyan University Press, 69-90.

Dupont, Benoît (2004): 'Security in the age of networks', *Policing & Society* 14, 1, 76-91.

European Centre for Constitutional and Human Rights (2009): 'The slow road to justice: Sison

case returns to Court in ongoing challenge to EU terrorist blacklist', Media Communication, Berlin, April 2009.

Eder, Klaus / Trenz, Hans-Jürgen (2003): 'The Making of a European Public Space: An Inquiry into Relating Supranational Politics and Transnational Spaces of Communication: The Case of Justice and Home Affairs', in *Linking EU and National Governance*, ed. by Beate Kohler-Koch, Oxford: Oxford University Press.

Edwards, Charles (2005): *Changing Policing Theories for 21st Century Society*, Sydney: Federation Press.

Eijkman, Quirine (2006): 'To be Held Accountable: Police Accountability in Costa Rica', *Police Practice and Research* 7, 5, 411-430.

Eilstrup-Sangiovanni, Mette (2009): 'Varieties of Cooperation: Government Networks in International Security', in *Networked Politics: Agency, Power, and Governance*, ed. by Miles Kahler, Ithaca, NY: Cornell University Press, 194-227.

Ericson, Richard (1994): 'The Division of Expert Knowledge in Policing and Security', *British Journal of Sociology* 45, 149-175.

Erlanger, Steven (2008): '14 arrested in Belgium for links to terrorism', *New York Times*, 11 December.

E.U. Network of Independent Experts on Fundamental Rights (CFR-CDF) (2006): *The Human*

Rights responsibilities of the EU member states in the context of the C.I.A. activities in Europe ('extraordinary renditions'), Opinion n°3-2006, 25 May 2006.

E.U. Network of Independent Experts on Fundamental Rights (CFR-CDF) (2003): 'The Balance between freedom and security in the response by the European Union and its Member States to the terrorist threats', Thematic Comment, 31 March 2003.

EurActiv (2009): 'Bulgaria, Romania remain under Commission scrutiny', 23 July.

Eurojust (2009): *Annual Report*, The Hague.

Eurojust (2008): *Annual Report*, The Hague.

Eurojust (2006): *Annual Report*, The Hague.

Europa (2007): 'The Passenger Name Record (PNR): Frequently Asked Questions', Memo MEMO/07/294, Brussels, 13 July 2007.

Europa (2006): 'Rapid reaction teams of border guards', Press Release, Memo MEMO/06/297, Brussels, 19 July 2006.

European Commission for Democracy Through Law [Venice Commission] (2007): *Report on the*

Democratic Oversight of the Security Services, Adopted by the Venice Commission at its 71st Plenary

Session, Strasbourg, 11 June 2007, Study no. 388 / 2006.

European Commission for Democracy Through Law [Venice Commission] (2006): ‘Opinion on

the international legal obligations of Council of Europe Member States in respect of secret detention facilities and inter-state transport of prisoners’, Opinion no. 363/2005, adopted by the Venice Commission at its 66th Plenary Session, 17 March, Strasbourg.

European Commission for Democracy Through Law [Venice Commission] (1998): *Internal Security Services in Europe*, Report, Doc. CDL-INF (98) 6, 7 March, Strasbourg.

European Data Protection Authorities (2006): ‘Opinion on the Data Protection Aspects of the Convention between the Kingdom of Belgium, the Federal Republic of Germany, the Kingdom of Spain, the French Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands and the Republic of Austria on the stepping up of cross-border cooperation, particularly in combating terrorism, cross-border crime and illegal immigration (Prüm Convention)’, Informal meeting of European Data protection Authorities, Bonn, 27 July.

293

European Data Protection Supervisor (2008): ‘EDPS sees adoption of Data Protection Framework for police and judicial cooperation only as a first step’, Press Release Brussels, 28 November.

European Data Protection Supervisor (2007a): ‘Opinion of the European Data Protection Supervisor on the Proposal for a Council Decision establishing the European Police Office (Europol) – COM (2006) 817 final’, Doc. 2007/C 255/02, 16 February.

European Data Protection Supervisor (2007b): ‘Third opinion of the European Data Protection Supervisor on the Proposal for a Council Framework Decision on the protection of personal data processed in the framework of police and judicial co-operation in criminal matters’, Doc. 2007/C 139/01, 27 April, Brussels.

European Data Protection Supervisor (2007c): ‘Opinion of the EDPS on the Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Federal Republic of Germany, the Kingdom of Spain, the French Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Slovenia, the Slovak Republic, the Italian Republic, the Republic of Finland, the Portuguese Republic, Romania and the Kingdom of Sweden, with a view of adopting a Council Decision on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime’, 4 April, Brussels.

European Economic and Social Committee (2008): ‘Opinion of the European Economic and Social Committee on the ‘Prevention of Terrorism and Violent Radicalisation’’, Doc. 2008/C 211/17.

European Parliament (2007a): ‘European Parliament resolution of 12 July 2007 on the PNR agreement with the United States of America’, Doc. P6_TA(2007)0347, 12 July.

European Parliament (2007b): ‘Prüm Treaty: cross-border cooperation in combating terrorism and cross-border crime’, European Parliament legislative resolution of 7 June 2007 on the initiative by the Kingdom of Belgium, the Republic of Bulgaria, the Federal Republic of Germany, the Kingdom of Spain, the French Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Slovenia, the Slovak Republic, the Italian Republic, the Republic of Finland, the Portuguese Republic, Romania and the Kingdom of Sweden on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime (6566/2007 — C6-0079/2007 — 2007/0804(CNS)), 7 June.

European Parliament (2007c): ‘Opinion of the Committee on Civil Liberties, Justice and Home Affairs for the Committee on Constitutional Affairs on the Treaty amending the Treaty on European Union and the Treaty establishing the European Community (Lisbon Treaty)’, Doc. 2007/2286(INI), 18 December.

European Parliament (2007d): 'Resolution of 11 July 2007 on the convening of the Intergovernmental Conference (IGC): the European Parliament's opinion (Article 48 of the EU Treaty), P6_TA-PROV(2007)0328.

European Parliament (2006a): 'Proposal for a recommendation to the Council on the content of the Agreement with the United States of America on the use of Passenger Name Records (PNR) data to prevent and combat terrorism and transnational crime, including organised crime', by Sophia in't Veld, Doc. B6-0382/2006, 3 July.

European Parliament (2006b): 'European Parliament recommendation to the Council on the negotiations for an agreement with the United States of America on the use of passenger name records (PNR) data to prevent and combat terrorism and transnational crime, including organised crime (2006/2193(INI))', Doc. P6_TA(2006)0354, Strasbourg, 7 September 2006.

European Parliament (2003): 'European Parliament recommendation to the Council on the future development of Europol (2003/2070(INI))' [Resolution of 10 April 2003], Doc. P5_TA(2003)0186, 10 April.

European Parliament (2001): 'Motion for a resolution on EU judicial cooperation with the United States in combating terrorism', Doc. B5-0813/2001, 11 December.

European Parliament (2000): 'Subsidiarity', fact sheet 1.2.1, 16 November.

European Parliament, Committee on Civil Liberties, Justice and Home Affairs (LIBE Committee) (2008): 'Working document on problem of profiling, notably on the basis of ethnicity and race, in counter-terrorism, law enforcement, immigration, customs and border

control', Rapporteur: Sarah Ludford, Doc. PE413.954v02-00, 30 September. Online access: <http://www.statewatch.org/news/2008/oct/ep-draft-report-on-profiling-ludford-oct-08.pdf>

European Parliament, Committee on Citizens' Freedoms and Rights, Justice and Home

Affairs (LIBE Committee) (2001): 'Report on the role of the European Union in combating terrorism (2001/2016(INI))', Rapporteur: Graham R. Watson, Doc. A5-0273/2001 Final, 12 July.

European Parliament, Directorate General Internal Policies, Policy Department C – Citizens'

Rights and Constitutional Affairs (2009a): 'Exchange of information and data between law enforcement authorities within the European Union', Study by Leon Hempel, Michael Carius and Carla Ilten, Doc. PE 419.590, April.

European Parliament, Directorate General Internal Policies, Policy Department C – Citizens'

Rights and Constitutional Affairs (2009b): 'Overview of European and international legislation on terrorist financing', Study by Henri Labayle and Nadja Long, Doc. PE 410.695, April.

European Parliament, Temporary Committee on the alleged use of European countries by

the CIA for the transportation and illegal detention of prisoners (TDIP) (2007): 'Report on the alleged use of European countries by the CIA for the transportation and illegal detention of prisoners', Rapporteur: Giovanni Claudio Fava, Doc. A6-9999/2007.

European Parliament and Council of the European Union (2007): 'Regulation (EC) No 863/2007 of the European Parliament and of the Council of 11 July 2007 establishing a mechanism for the creation of Rapid Border Intervention Teams and amending Council Regulation (EC) No 2007/2004 as regards that mechanism and regulating the tasks and powers of guest officers', Doc. 863/2007.

European Parliament and Council of the European Union (1995): 'Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data', Doc. 95/46/EC, Brussels.

European Union, Delegation of the European Commission to the State of Israel (2007): 'The

European Neighbourhood Policy and Israel', *EU Focus* 4, November.

European Union and the United States of America (2007): 'Agreement between the European Union and the United States of America on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the United States Department of Homeland Security (DHS) (2007 PNR Agreement)', OJ L204/18, 4 August.

Europol (2009a): *TE-SAT 2009: EU Terrorism Situation and Trend Report*, The Hague.

Europol (2009b): *Annual Report 2008*, The Hague.

Europol (2009c): 'Strong support from EU ministers to Europol', The Hague, 1 October 2009.

Europol (2008c): 'Europol supports the development of the European Network of Advisory Teams (EuNAT)', Press Release, 28 February, The Hague.

Europol (2008b): *Annual Report 2007*, The Hague.

Europol (2008a): *EU Terrorism Situation And Trend Report 2008* (TE-SAT), The Hague.

Europol (2007a): *EU Organised Crime Threat Assessment 2007* (OCTA), The Hague.

Europol (2007b): 'Signing of Cooperation agreement between Europol and CEPOL', Press Release, 19 October, The Hague.

Europol (2007c): *Annual Report 2006*, The Hague.

Europol (2007d): *Code of Conduct*, The Hague.

Europol (2006): 'Europol Work Programme 2007', 31 March, The Hague.

Europol (2005): 'Mutual evaluation of the cooperation agreements Europol - United States', Letter from the Chairman of the Europol Management Board, Rob Wainwright, to the Secretary-General of the Council of the European Union, Doc. MBS 070.2005 / # 128051, The Hague, 13 July 2005. Unpublished document, available via Statewatch: <http://www.statewatch.org/news/2006/jun/europol-usa-11502-05.pdf> (Annex I).

Europol (2004a): *Annual Report 2003*, The Hague.

Europol (2004b): 'Agreement between Eurojust and Europol', The Hague, 9 June 2004.

Europol (2002): *Annual Report 2001*, The Hague.

EU2004 (2004): 'Declaration on Combating Terrorism is adopted in Brussels', Press Release.

Evans, Jonathan (2009): 'Defending the realm', Speech by the Director General of the Security Service at Bristol University, 15 October 2009.

295

Evans, Michael (2009): 'MI6 faces torture investigation after reporting its own officer', *The Times*, 12 September 2009.

Farson, Stuart (1991): 'Criminal Intelligence vs. Security Intelligence: A Reevaluation of the Police Role in the Response to Terrorism', in *Democratic Responses to International Terrorism*, ed. by David Charters, Dobbs Ferry, NY: Transnational Books, 91-228.

Fijnaut, Cyrille (2002): 'Europol and the parliaments of the member states of the European Union', in *From Europol to Parlopol; interparliamentary conference on democratic control of Europol*, ed. by Dutch Parliament, Amsterdam: Boom, 15-19.

Fijnaut, Cyrille (1993): 'The Internationalization of Police Cooperation in Western Europe', in *The Internationalization of Police Cooperation in Western Europe*, ed. by Cyrille Fijnaut, Deventer: Kluwer, 9-17.

Finnemore, Martha (2005): 'Fighting about rules: the role of efficacy and power in changing multilateralism', *Review of International Studies* 31, Supplement S1, 187-206.

Fisher, Ian / Povoledo, Elisabetta (2006): 'Italy's top spy is expected to be indicated in abduction case', by Ian Fisher and Povoledo, *New York Times*, 24 October.

Fleming, Jenny / Wood, Jennifer (eds.) (2006a): *Fighting Crime Together: The Challenges of Policing and*

Security Networks, Sydney: University of New South Wales Press.

Fleming, Jenny / Wood, Jennifer (2006b): 'Introduction: New ways of doing business Networks of policing and security', in *Fighting Crime Together: The Challenges of Policing and Security Networks*,

ed. by Jenny Fleming and Jennifer Wood, Sydney: University of New South Wales Press, 1-14.

- Flyghed**, Janne (2005): 'Crime-control in the post-wall era: The menace of security', *Journal of Scandinavian Studies in Criminology and Crime Prevention* 6, 2, 165-182.
- Foley**, Frank (2009): 'Reforming Counterterrorism: Institutions and Organizational Routines in Britain and France', *Security Studies* 18, 3, 435-78.
- Føllesdal**, Andreas / Hix, Simon (2006): 'Why there is a Democratic Deficit in the EU: A Response to Majone and Moravcsik', *Journal of Common Market Studies* 44, 3, 533-562.
- Føllesdal**, Andreas (2005): 'Survey Article: The Legitimacy Deficits of the European Union', *The Journal of Political Philosophy* 14, 4, 441-468.
- Foreign & Commonwealth Office, Counter Terrorism Department** (2008): Letter to MP Andrew Tyrie, Reference 0442/08, 2 September, London.
- Friedrichs**, Jörg (2007): *Fighting Terrorism and Drugs: Europe and International Police Cooperation*, London: Routledge.
- FRONTEX** (2007): 'Agelaus - Minors arriving to the EU', 20 September 2007. Online access: http://www.frontex.europa.eu/examples_of_accomplished_operati/art13.html
- Frunda**, György (1999): 'Control of Internal Security Services in Council of Europe Member States', Council of Europe Parliamentary Assembly, Report by rapporteur, Doc. 8301, 21 January, Strasbourg.
- Garland**, David (2006): 'The Culture of Control: Crime and Social Order in Contemporary Society', Oxford: Oxford University Press.
- Geiger**, Hansjörg (2007): 'Wie viel Kontrolle ist möglich und nötig? Rechtliche Grundlagen und politische Praxis in Deutschland', in *Geheimhaltung und Transparenz: Demokratische Kontrolle der Geheimdienste im internationalen Vergleich*, ed. by Wolbert Smidt et. al., Berlin: Lit, 33-45.
- George**, Alexander / Bennett, Andrew (2005): *Case Studies And Theory Development In The Social Sciences*, MIT Press.
- Gerecht**, Reuel Marc / Schmitt, Gary (2007): 'France: Europe's Counterterrorist Powerhouse', American Enterprise Institute for Public Policy Research No. 3, Washington, November.
- Gerspacher**, Nadia / Dupont, Benoît (2007): 'The nodal structure of international police cooperation: an exploration of transnational security networks', *Global Governance* 13, 3, 347-364.
- Geyer**, Florian (2008): Taking stock: databases and systems of information exchange in the area of freedom, security and justice, Challenge Research Paper No. 9, May.
- Ghosh**, Bobby / Scherer, Michael (2009): 'Obama Still Opposed to Truth Commission', *Time*, 21 May.
- Gibson**, Stevyn (2009): 'Future roles of the UK intelligence system', *Review of International Studies* 35, 4, 917-928.
- Gill**, Peter (2009a): 'Security Intelligence and Human Rights: Illuminating the 'Heart of Darkness'', *Intelligence and National Security* 24, 1, 78-102.
- 296
- Gill**, Peter (2009b): 'The Intelligence and Security Committee and the challenge of security networks', *Review of International Studies* 35, 4, 929-941.
- Gill**, Peter (2006): 'Not Just Joining the Dots But Crossing the Borders and Bridging the Voids: Constructing Security Networks after 11 September 2001', *Policing & Society* 16, 1, 27-49.
- Gill**, Peter / Phythian, Mark (2006): *Intelligence in an Insecure World*, London: Polity Press.
- Gillespie**, Paul (2004): 'Striking a Balance Between Security and Human Rights', in *An Indispensable Partnership: EU-US Relations from an Irish Perspective*, ed. by the Institute of European Affairs, Dublin, 95-107.
- Gil-Robles**, Alvaro (2004): 'Report by Mr Alvaro Gil-Robles, Commissioner for Human Rights, on his visit to Sweden (21-23 April 2004) for the attention of the Committee of Ministers and the Parliamentary Assembly, Doc. CommDH(2004) 13, Bureau du Commissaire aux droits de l'homme, 8 July, Strasbourg.

- Gimbal**, Anke (2000): 'Kontrolle der polizeilichen Zusammenarbeit insbesondere im Rahmen des Schengener Durchführungsübereinkommens und Europol', *Die Union – Vierteljahreszeitschrift für Integrationsfragen* 2, Wien: Vertretung der Europäischen Kommission in Österreich.
- Glaeßner**, Gert-Joachim / Lorenz, Astrid (2005a): 'Europa und die Politik der inneren Sicherheit', in *Europäisierung der inneren Sicherheit: Eine vergleichende Untersuchung am Beispiel von organisierter Kriminalität und Terrorismus*, Wiesbaden: VS Verlag für Sozialwissenschaften, 21-41.
- Glaeßner**, Gert-Joachim / Lorenz, Astrid (2005b): *Europäisierung der inneren Sicherheit: Eine vergleichende Untersuchung am Beispiel von organisierter Kriminalität und Terrorismus*, Wiesbaden: VS Verlag für Sozialwissenschaften.
- Glees**, Anthony / Davies, Philip (2006): 'Intelligence, Iraq and the Limits of Legislative Accountability during Political Crisis', *Intelligence and National Security* 21, 5, 848-883.
- Glees**, Anthony / Davies, Philip (2004): *Spinning the Spies*. London: The Social Affairs Unit.
- Goethals**, George / Jones Sorenson, Georiga / MacGregor Burns, James (2004): 'Encyclopedia of leadership', Vol. 1, Thousand Oaks, CA: Sage.
- Goetz**, John / Sandberg, Britta (2009): 'Milan Trial Could Expose Italian Role in CIA Kidnapping', *Der Spiegel Online*, 28 October.
- Golden**, Tim / Butler, Desmon / Van Natta, Don (2004): 'As Europe Hunts for Terrorists, The Hunted Press Advantages', *New York Times*, 22 March.
- Goldenberg**, Suzanne (2009a): 'Obama shuts network of CIA 'ghost prisons'', *Guardian*, 23 January.
- Goldenberg**, Suzanne (2009b): 'New Chapter begins with end to Guantánamo and torture', *Guardian*, 23 January.
- Goldman**, Jan (ed.) (2006): *Ethics of Spying: A Reader for the Intelligence Professional*, Lanham, Maryland: Scarecrow Press.
- Goldsmith**, Andrew (1999): 'Better Policing, More Human Rights: Lessons from Civilian Oversight, in *Democratic policing and accountability: global perspectives*, ed. by Errol Mendes, Joaquin Zuckerberg, Susan Lecorre, Anne Gabriel and Jeffrey Clark, Aldershot: Ashgate, 33-67.
- Goldsmith**, Stephen / Eggers, William D. (2004): *Governing by Network: The New Shape of the Public Sector*, Washington, D.C.: Brookings Institution Press.
- González Fuster**, Gloria / Paepe, Pieter (2008): 'Reflexive Governance and the EU Third Pillar: Analysis of Data Protection and Criminal Law Aspects', in *Security versus Justice? Police and Judicial Cooperation in the European Union*, ed. by Elspeth Guild and Florian Geyer, Aldershot: Ashgate, 129-150.
- Goodman**, Michael / Dover, Robert (eds.) (2009): *Spinning Intelligence: Why Intelligence Needs The Media, Why The Media Needs Intelligence*, London: C. Hurst & Co Publishers.
- Gregory**, Frank (2009): 'CONTEST (2009): An Evaluation of Revisions to the UK Counter-Terrorism Strategy with a Special Focus on the CBRNE Threat (ARI)', ARI 130/2009, Madrid: Real Instituto Elcano.
- Grey**, Stephen (2006): *Ghost Plane: The True Story of the CIA Torture Program*, New York: St. Martin's.
- Griffith**, Gareth (2005): 'Parliament and Accountability: The Role of Parliamentary Oversight Committees', Briefing Paper 12/05, NSW Parliamentary Library Research Service, November, Sydney.
- Guild**, Elspeth (2008): 'The Uses and Abuses of Counter-Terrorism Policies in Europe: The Case of the "Terrorist Lists"', *Journal of Common Market Studies* 46, 1, 173-193.
- Guild**, Elspeth (2007): 'Inquiry into the EU-US Passenger Name Record Agreement', CEPS Policy Brief No 125, March.

Guild, Elspeth / Geyer, Florian (2007): 'Getting local: Schengen, Prüm and the dancing procession of Echternach - Three paces forward and two back for EU police and judicial cooperation in criminal matters', Brussels: CEPS.

Guild, Elspeth / Carrera, Sergio (2005): 'No Constitutional Treaty? Implications for the Area of Freedom, Security and Justice', CEPS Working Document No. 231, Brussels.

Guillaume, Gilbert (2004): 'Terrorism and International Law', *International and Comparative Law Quarterly* (ICLQ) 53, 3, 537-548.

Gunaratna, Rohan (2002): *Inside Al Qaeda: Global Network of Terror*, London: C. Hurst and Co Publishers.

Haas, Peter (1992): 'Introduction: epistemic communities and international policy coordination', in *Knowledge, Power, and International Policy Coordination*, ed. by Peter Haas, Columbia, SC: University of South Carolina Press, 1-36.

Halperin, Morton / Hoffman, Daniel (1977): *Top secret: national security and the right to know*, Washington, DC: New Republic Books.

Hanning, August (2008): 'German and European Security Interests in the Federally Administrated Tribal Areas (FATA)', Speech by State Secretary August Hanning at the FATA Workshop of the World Security Network Foundations, 28 May 2008.

Harden, Ian (1996): 'Democracy and the European Union', in *Reinventing Democracy*, ed. by Paul Hirst and Sunil Khilnani, Cambridge, MA: Blackwell Publishers, 132-43.

Harlow, Carol (2002): *Accountability in the European Union*. Oxford: Oxford University Press.

Haubrich, Dirk (2003): 'September 11, Anti-Terror Laws and Civil Liberties: Britain, France and Germany Compared', *Government & Opposition* 38, 1, 3-28.

Hayes, Ben (2004): 'From the Schengen Information System to SIS II and the Visa Information (VIS): the proposals explained' Statewatch analysis, February, London: Statewatch.

Hayman, Andy (2009): *The Terrorist Hunters*, London: Bantam Press.

Head of the Working Group of the Meeting of Heads of Special Services, Security Agencies and Law-Enforcement Organizations (2008): Report presented at the UNSC CTC Session New York, January. Online access: <http://www.un.org/sc/ctc/pdf/Report.eng.pdf>

Head of the Working Group of the Meeting of Heads of Special Services, Security Agencies and Law-Enforcement Organizations (2007): Presentation Report, February. Online access: http://www.un.org/sc/ctc/documents/briefing_22feb07.pdf

Heath, Joseph (2006): 'The Benefits of Cooperation', *Philosophy & Public Affairs* 34, 4, 313-351.

Held, David (2004): 'Democratic Accountability and Political Effectiveness from a Cosmopolitan Perspective', *Government and Opposition* 39, 2, 364-391.

Held, David (1996): *Models of Democracy*, 2nd edition, Stanford: Stanford University Press.

Held, David (1995): *Democracy and the Global Order: From the Modern State to Cosmopolitan Governance*. Cambridge: Polity Press.

Helsingin Sanomat (2004): 'Head of Parliamentary committee wants tighter controls on Security Police', International Edition, 6 September 2004.

Henderson, Karen (2005): 'Perceptions of Internal Security Issues in the New Member States', in *The Area of Freedom, Security and Justice in the Enlarged Europe*, Palgrave Macmillan, ed. by Karen Henderson, Basingstoke: Palgrave Macmillan, 1-24.

Hennessy, Peter (2007): 'From Secret State to Protective State', in *The New Protective State: Government, Intelligence and Terrorism*, ed. by Peter Hennessy, London: Continuum, 1-41.

Herman, Michael (2004): 'Ethics and Intelligence after September 2001', in *Understanding Intelligence in the Twenty-First Century: Journeys in shadows*, ed. by Len Scott and Peter Jackson, London:

Routledge, 180-194.

Herman, Michael (2002): *Intelligence Power in Peace and War*, Cambridge: Cambridge University Press.

Hillebrand, Claudia (2009): 'The CIA's extraordinary rendition and secret detention programme: European reactions and the challenges of future international intelligence co-operation', Policy Paper, March 2009, The Hague: Clingendael Institute.

Hillyard, Paddy (1993): *Suspect Community: People's Experience of the Prevention of Terrorism Acts in Britain*, London: Pluto Press.

Hobbing, Peter (2008): 'Uniforms without Uniformity: A Critical Look at European Standards in Policing', in *Security versus Justice?: Police and Judicial Cooperation in the European Union*, ed. by

Elsbeth Guild and Florian Geyer, Aldershot: Ashgate, 243-264.

Hoffman, Bruce (1999): 'Is Europe Soft on Terrorism?', *Foreign Policy*, No 115, 62-76.
298

Højbjerg, Jens Henrik (2004): 'Building Trust and Developing More Efficient Sharing Of Intelligence in Response to and Prevention of Terrorist Acts: The Europol perspective', in *European Cooperation against Terrorism: Conference*, ed. by EULEC, Nijmegen: Wolf Legal Publishers, 49-57.

Hooghe, Liesbet / Marks, Gary (2001): *Multi-level Governance and European Integration*, Lanham, Md.: Rowman & Littlefield.

House of Commons (1997): 'Draft European Communities (Immunities and Privileges of the European Police Office) Order 1997', 9th Standing Committee on Delegated Legislation, Session 1997-1998, 4 December 1997.

House of Commons (1996): 'Written Answers to Questions', by Home Department, House of Commons Hansard Written Answers, Thursday 11 January 1996, Column 276.

House of Commons, Foreign Affairs Committee (2009): 'Human Rights Annual Report 2008', Seventh Report, London, 21 July.

House of Commons, Home Affairs Committee (2007): 'Justice and Home Affairs Issues at European Union Level', 3rd Report of Session 2006-07, Report, together with formal minutes and evidence, 5 June, London.

House of Commons, Home Affairs Committee (2005): 'Terrorism and Community Relations', Sixth Report of Session 2004-05, Volume I, Report, together with formal minutes and appendix, 22 March.

House of Lords (2009): Debate on 'Civil Liberties: Electronic Surveillance', Lords Hansard text for 23 April 2009, Column 1646-1673.

House of Lords, Select Committee on European Union (2008): 'The Passenger Name Record (PNR) Framework Decision', 15th Report of Session 2007-08, Report with Evidence, London, 11 June 2008.

House of Lords, Select Committee on European Union (2007a): *The EU/US Passenger Name*

Record (PNR) Agreement, 21st Report of Session 2006-07, Report with Evidence, 5 June, London.

House of Lords, Select Committee on European Union (2007b): 'Prüm: an effective weapon against terrorism and crime', 18th Report of Session 2006-07, Report with Evidence, 9 May, London.

House of Lords, Select Committee on European Union (2007c): 'Schengen Information System

II (SIS II)', Report with Evidence, Report of Session 2006-07, 2 March, London.

House of Lords, Select Committee on European Union (2003): 'Europol's role in fighting crime',

5th Report of Session 2002-03, Report with Evidence, London, HL Paper 43, 28 January.

House of Lords / House of Commons Joint Committee on Human Rights (JCHR) (2009a):

'Demonstrating respect for rights? A human rights approach to policing protest', 7th Report of Session 2008-09, Vol. I (Report, together with formal minutes and written evidence), HL Paper 47-I / HC 320-I, 23 March, London: The Stationery Office.

House of Lords / House of Commons Joint Committee on Human Rights (JCHR) (2009b): 'Allegations of UK Complicity in Torture', 23rd Report of Session 2008-09, Report, together with formal minutes and oral and written evidence, HL Paper 152 / HC 230, 4 August, London: The Stationery Office.

Howorth, Jolyon (2008): 'European Security and Counter-Terrorism', in *Immigration, Integration, and Security: America and Europe in Comparative Perspective*, ed. by Ariane Chebel d'Appollonia and Simon Reich, Pittsburgh: University of Pittsburgh Press, 95-110.

Hulnick, Arthur (2009): 'Home Time: A New Paradigm for Domestic Intelligence', *International Journal of Intelligence and Counterintelligence* 22, 4, 569 - 585.

Hulnick, Arthur (1999): 'Openness: Being Public About Secret Intelligence', *International Journal of Intelligence and Counterintelligence* 12, 4, 463-483.

Human Rights Watch (2009): 'Human Rights and Saudi Arabia's Counterterrorism Response: Religious Counseling, Indefinite Detention, and Flawed Trials', August, New York.

Human Rights Watch (2002): 'Opportunism in the Face of Tragedy'. Online access: www.hrw.org/campaigns/september11/opportunismwatch.html

Hutton, Brian (2004): 'Report of the Inquiry into the Circumstances Surrounding the Death of Dr David Kelly C.M.G.', HC 247, London: The Stationary Office.

Huysmans, Jef (2006): *The Politics of Insecurity: Fear, migration and asylum in the EU*, London / New York: Routledge.

299

Independent Police Complaints Commission (2009): 'Commissioner's report following the IPCC

independent investigation into a complaint that officers used excessive force against a woman during the G20 protests', London.

Independent Police Complaints Commission (2006a): 'Stockwell One: Investigation into the shooting of Jean Charles de Menezes at Stockwell underground station on 22 July 2005', London.

Independent Police Complaints Commission (2006b): 'Stockwell Two: An investigation into complaints about the Metropolitan Police Service's handling of public statements following the shooting of Jean Charles de Menezes on 22 July 2005', London.

Ingleton, Roy (1994): *Mission Incomprehensible*, Clevedon: Multilingual Matters Ltd.

Instituut voor Maatschappelijke Veiligheidsvraagstukken (IPIT) of the University of Twente

et.al. (2004): 'Verslag Nederlands-Duitse Politieseminar 'Terrorismebestrijding'', 10 September, Muenster (Germany) Report. Online access: http://www.duitslandweb.nl/binaries/Agenda/verslagen/verslag_nld.pdf

Intelligence and Security Committee (2009): 'Could 7/7 Have Been Prevented? Review of the Intelligence on the London Terrorist Attacks on 7 July 2005', Report, May, London.

Intelligence and Security Committee (2007): 'Report into Rendition', July, London.

International Commission of Jurists, Eminent Jurists Panel (2009): Assessing Damage, Urging Action: Report of the Eminent Jurists Panel on Terrorism, Counter-Terrorism and Human Rights, Geneva.

International Commission of Jurists (2004): 'The Berlin Declaration: The ICJ Declaration on Upholding Human Rights and the Rule of Law in Combating Terrorism', adopted on 28 August. Online access: http://www.icj.org/IMG/pdf/Berlin_Declaration.pdf.

International Herald Tribune (2008): 'Italian judge suspends trial of CIA agents', 3 December.

Interview A: Interview with a senior official of Europol, 2008.

Interview B: Interview with a senior official in the field of EU data protection, 2008.

Interview C: Interview with a senior official of Europol, 2008.

Interview D: Interview with two liaison officers of a European bilateral border police office, 2007.

Interview E: Interview with the head of a national liaison office at Europol's headquarters, 2008.

Interview F: Interview with a European senior liaison officer in the field of law enforcement Europol Liaison Officer, 2009.

Interview G: Interview with a senior national police official who works in the field of international police co-ordination, 2008.

Interview H: Interview with a senior official of Europol's Counter Terrorism Unit, 2009.

Interview I: Interview with MEP, 2008.

Interview J: Interview with MEP, 2008.

Interview K: Interview with senior official of the US intelligence community, 2009.

Interview L: Interview with senior official and two national representatives at the General Secretariat of the Council of the European Union, DG H, 2008.

Interview M: Interview with senior official of European Commission, 2008.

Interview N: Interview with senior official of Europol's Counter-Terrorism Unit, 2008.

Interview O: Interview with senior policy advisor of a European national police unit, 2008.

Interview P: Interview with officials of the European Commission, DG Justice, Freedom and Security, 2008.

Interview Q: Interview with senior official of a European national counter-terrorism body, 2009.

Interview R: Interview with European senior liaison officer seconded to the US, 2009.

Interview S: Interview with senior official at Eurojust, 2008.

Interview T: Interview with senior official of the General Secretariat of the Council of the European Union, DG H, 2008.

Interview U: Interview with a legal scholar, 2008.

Interview V: Interview with a senior official at Europol, 2008.

Interview W: Interview with a senior official at Europol, 2008.

Interview X: Interview with senior official at the European Commission, DG Justice, Freedom and Security, 2008.

Interview Y: Interview with official based at a national desk at Eurojust, 2008.

Interview Z: Interview with a senior official of a European Ministry of Interior, involved in counterterrorism, 2008.

300

Jacobs, FG (2002): 'The EU Charter of Fundamental Rights', in *Accountability and Legitimacy in the*

European Union, ed. by Anthony Arnall and Daniel Wincott, Oxford: OUP, 275-290.

Jäger, Thomas / Daun, Anna (eds) (2009): *Geheimdienste in Europa: Transformation, Kooperation und*

Kontrolle, Wiesbaden: VS Verlag für Sozialwissenschaften.

Jeffreys-Jones, Rhodri (2007): 'The idea of a European FBI', in *Counterintelligence and Counterterrorism*,

ed. by Loch Johnson, New York: Praeger, 73-97.

Johnston, David / Mazzetti, Mark (2009): 'A Window Into C.I.A.'s Embrace of Secret Jails', *The New York Times*, 12 August 2009.

Johnston, Les (2006): 'Transnational security governance', in *Democracy, Society and the Governance of*

Security, ed. by Jennifer Wood and Benoît Dupont, Cambridge: Cambridge University Press, 33-51.

Johnston, Les / Shearing, Clifford (2003): *Governing Security: Explorations in Policing. and Justice*,

London: Routledge.

Joint Supervisory Body of Europol [JSB] (2008): 'The fourth activity report of the Joint

Supervisory Body of Europol', November 2006 - November 2008, The Hague.

Joint Supervisory Body of Europol [JSB] (2007a): 'Opinion of the Joint Supervisory Body of Europol (Opinion 07/07) with respect to the proposal for a Council Decision establishing the European Police Office (Europol)', Opinion 07/07, 5 March. Online access: <http://europoljsb.consilium.europa.eu/>

Joint Supervisory Body of Europol [JSB] (2007b): 'The Third Activity Report of the Joint Supervisory Body of Europol: November 2004 – October 2006', 18 December 2007.

Joint Supervisory Body of Europol [JSB] (2005): 'The Second Activity Report of the Joint Supervisory Body of Europol: November 2002 – October 2004', 10 March 2005.

Joint Supervisory Body of Europol, Appeals Committee [JSB] (2008a): 'Appeal of Mr W (Appeal no. 06/01): Decision', 26 March. Online access: <http://europoljsb.consilium.europa.eu/>

Jozwiak, Rikard (2008): 'Brussels police thwart 'imminent' terrorist attack', *European Voice*, 11 December.

Kahler, Miles (ed.) (2009): *Networked Politics: Agency, Power, and Governance*, Ithaca, NY: Cornell University Press.

Kahlke, Svenja (2004): *Eurojust – Auf dem Weg zu einer Europäischen Staatsanwaltschaft?: Die Justizielle*

Zusammenarbeit in Strafsachen innerhalb der Europäischen Union, Berlin: Logos.

Kaiafa-Gbandi, Maria (2001): 'The Development towards Harmonization within Criminal Law in the European Union – A Citizen's Perspective', *European Journal of Crime, Criminal Law and Criminal Justice*, 4, 239-263.

Kaiser, Karl (1971): 'Transnational Relations as a Threat to the Democratic Process', *International Organization* 25, 4, 706 - 720.

Kaldor, Mary (1999): *New and Old Wars: Organised Violence in a Global Era*, Cambridge: Polity Press.

Kantner, Cathleen / Liberatore, Angela (2006): 'Security and Democracy in the European Union: An Introductory Framework', *European Security* 15, 4, 363-383.

Kaunert, Christian (2006): *The European Commission: an 'engine' in the area of freedom, security and justice?*,

unpublished PhD thesis, Department of International Politics, Aberystwyth University.

Keck, Margaret / Sikkink, Kathryn (1998): *Activists Beyond Borders: Advocacy Networks in International Politics*, Ithaca, NY: Cornell University Press.

Kehaulani Goo, Sara (2009): 'Sen. Kennedy Flagged by No-Fly List', *Washington Post*, 20 August.

Keller, Helen / Stone Sweet, Alec (eds.) (2008): *A Europe of Rights: The Impact of the ECHR on National Legal Systems*, Oxford: OUP.

Kennedy, Michael (2004): 'Eurojust and the Fight against Terrorism', in *European Cooperation against Terrorism: Conference*, ed. by EULEC, Nijmegen: Wolf Legal Publishers, 59-66.

Kenney, Michael (2007): *From Pablo to Osama: Trafficking and Terrorist Networks, Government Bureaucracies, and Competitive Adaptation*, Pennsylvania State University Press.

Kenney, Michael (2005): 'Drug Traffickers, Terrorist Networks, and Ill-Fated Government Strategies', in *New Threats and New Actors in International Security*, ed. by Elke Krahmann, New York: Palgrave Macmillan, 69-90.

Kent Police (2009): 'N135 Briefing and Debriefing'. Online access:

<http://www.kent.police.uk/About%20Kent%20Police/policies/n/n135.html>

Keohane, Daniel (2005): *The EU and counter-terrorism*, CER Working Paper, London.

301

King, Mike / Sharp, Doug (2006): 'Global Security and Policing Change: The Impact of

‘Securitisation’ on Policing in England and Wales’, *Police Practice and Research* 7, 5, 379-390.

Klerks, Peter (2007): ‘Methodological aspects of the Dutch National Threat Assessment’, *Trends in Organized Crime* 10, 4, 91-101.

Kohler-Koch, Beate / Rittberger Berthold (eds) (2007): *Debating the Democratic Legitimacy of the European Union*, Lanham: Bowman & Littlefield.

König, Marco (2005): *Trennung und Zusammenarbeit von Polizei und Nachrichtendiensten*, Schriften zum Recht der Inneren Sicherheit – Band 7, Stuttgart: Boorberg.

Krahmann, Elke (ed.) (2005): *New Threats and New Actors in International Security*, New York: Palgrave Macmillan.

Krieger, Wolfgang (2007): ‘Die historische Entwicklung der Kontrolle von Geheimdiensten’, in *Geheimhaltung und Transparenz: Demokratische Kontrolle der Geheimdienste im internationalen Vergleich*, ed. by Wolbert Smidt et. al., Münster: LIT, 15-29.

Lavenex, Sandra / Wallace, William (2005): ‘Justice and Home Affairs: Towards a European Public Order?’, in *Policy-Making in the European Union*, ed. by Helen Wallace, William Wallace and Mark Pollack, 5th edition, Oxford: Oxford University Press, 457-480.

Lavranos, Nikolaos (2003): ‘Europol and the Fight Against Terrorism’, *European Foreign Affairs Review* 8, 2, 259-275.

Leigh, Ian (2005): ‘More Closely Watching the Spies: Three Decades of Experiences’, in *Who’s Watching the Spies? Establishing Intelligence Service Accountability*, ed. by Hans Born, Loch K. Johnson, Ian Leigh, Dulles: Potomac Books, 3-11.

Lefebvre, Stéphane (2003): ‘The Difficulties and Dilemmas of International Intelligence Cooperation’, *International Journal of Intelligence and CounterIntelligence* 16, 4, 527-542.

Lemmens, Paul (2004): ‘Respecting Human Rights in the Fight against Terrorism’, in *Legal instruments in the fight against terrorism: a transatlantic dialogue*, ed. by Cyrille Fijnaut, Jan Wouters and Frederik Naert, Leiden: Martinus Nijhoff Publishers, 223-249.

Lerner, Craig (2003): ‘The USA Patriot Act: Promoting the cooperation of foreign intelligence gathering and law enforcement’, *George Mason Law Review* 11 (2002-2003), 493-526.

Liberty et. al. (2003): ‘Casualty of War: 8 weeks of counter-terrorism in rural England’, Report by Liberty, Gloucestershire Weapons Inspectors and Berkshire Citizens Inspections Agency, July. Online access: <http://www.liberty-human-rights.org.uk/publications/pdfs/casualty-ofwar-final.pdf>

Lilleker, Darren (2003): ‘Interviewing the Political Elite: Navigating a Potential Minefield’, *Politics* 23, 3, 207-14.

Lippert, Randy / O’Connor, Daniel (2006): ‘Security Intelligence Networks and the Transformation of Contract Private Security’, *Policing & Society* 16, 1, 50-66.

Liu, Edward C. (2009): ‘The State Secrets Privilege and Other Limits on Litigation Involving Classified Information’, Congressional Research Service (CRS) Report for Congress, 28 May.

Loader, Ian (2002): ‘Governing European Policing: some problems and prospects’, *Policing and Society* 12, 4, 291-306.

Loader, Ian / Walker, Neil (2007): *Civilizing Security*, Cambridge: Cambridge University Press.

Loader, Ian / Walker, Neil (2005): ‘Locating the Public Interest in Transnational Policing’, Paper. Online access: <http://www.libertysecurity.org/article210.html>

Lodge, Juliet (2007): ‘The (non)Role of National Parliaments in the EU’s AFSJ and the Security Policies on New Technologies’, Paper prepared for the CEPS Conference on ‘Democratic Control and Judicial Accountability in an Area of Freedom, Security and Justice’, 4-6 July 2007, Brussels. Online access via <http://www.libertysecurity.org>.

- Lord**, Christopher (1998): *Democracy in the European Union*, Sheffield: Sheffield Academic Press.
- Ludford**, Sarah (2008): 'Conservatives and Socialists block search for rendition truth', Press Release, 11 December 2008.
- Ludford**, Sarah (2004): 'An EU JHA Policy: What should it Comprise?', in *Justice and Home Affairs in the EU: Liberty and Security Issues after Enlargement*, ed. by Joanna Apap, Cheltenham: Edward Elgar Publishing, 27-35.
- Lummer**, Benjamin (2008a): '50 years of Interparliamentary Cooperation: Disaggregating parliamentary participation: an analysis of different policy fields', Conference Proceedings: 'Fifty Years of Interparliamentary Cooperation: Progressing towards Effective Cross-Level Parliamentarism?', Berlin: Stiftung Wissenschaft und Politik.
- 302**
- Lummer**, Benjamin (2008b): '50 years of Interparliamentary Cooperation: Early Warning Mechanism', Conference Proceedings: 'Fifty Years of Interparliamentary Cooperation: Progressing towards Effective Cross-Level Parliamentarism?', Berlin: Stiftung Wissenschaft und Politik.
- Lustgarten**, Laurence (2003): 'National Security and Political Policing: Some Thoughts on Values, Ends and Law', in *Democracy, Law and Security: Internal security services in contemporary Europe*, ed. by Jean-Paul Brodeur, Peter Gill and Dennis Töhlberg, Aldershot: Ashgate, 319-334.
- Lyon**, David (2003): *Surveillance after September 11*, Cambridge: Polity.
- MacKinnon**, Ari (2007): 'Counterterrorism and checks and balances: the Spanish and American examples', *New York University Law Review* 82, May 2007, 602-655.
- Maddrell**, Paul (2009): 'Failing Intelligence: U.S. Intelligence in the Age of Transnational Threats', *International Journal of Intelligence and CounterIntelligence* 22, 2, 195-220.
- Magee**, Ian (2008): 'The Review of Criminality Information (ROCI)', Doc. HO_01033_G, London: Home Office.
- Manners**, Ian (2002): 'Normative Power Europe: A Contradiction in Terms?', in *Journal of Common Market Studies* 40, 2, 235-58.
- Manning**, Peter (2006): 'Two case studies of American anti-terrorism', in *Democracy, Society and the Governance of Security*, ed. by Jennifer Wood and Benoît Dupont, Cambridge: Cambridge University Press, 52-85.
- Manning**, Peter (1989): 'The police occupational culture in Anglo-American societies, in *Encyclopedia of Police Science*, ed. by W.G. Bailey, Dallas, TX: Garland Press, 28-42.
- Manning**, Peter (1977): *Police Work*, Cambridge, MA: MIT Press.
- Marty**, Dick (2007a): 'UN Security Council black lists: introductory memorandum', Council of Europe Parliamentary Assembly, Committee on Legal Affairs and Human Rights, Memorandum by Rapporteur, Doc. AS/Jur (2007) 14, 19 March 2007, Strasbourg.
- Marty**, Dick (2007b): 'Report on UN Security Council and European Union blacklists', Council of Europe Parliamentary Assembly, Committee on Legal Affairs and Human Rights, Report by Rapporteur, Doc. 11454, 16 November 2007, Strasbourg.
- Marty**, Dick (2007c): 'Secret detentions and illegal transfers of detainees involving Council of Europe member states: second report', Council of Europe Parliamentary Assembly, Committee on Legal Affairs and Human Rights, Report by Rapporteur, Doc. AS/Jur (2007) 36, 7 June 2007.
- Marty**, Dick (2006): 'Alleged secret detentions and unlawful inter-state transfers of detainees involving Council of Europe member states', Council of Europe Parliamentary Assembly, Committee on Legal Affairs and Human Rights, Report by Rapporteur, Doc. 10957, 12 June 2006, Strasbourg.
- Marx**, Gary (1988): *Undercover: Police Surveillance in America*, Berkeley: University of California Press.
- Masse**, Todd et. al. (2008): *Information and Intelligence (Including Terrorism) Fusion Centers*, Hauppauge,

NY: Nova Publishers.

Mayer, Jane (2005): 'Outsourcing Torture: The secret history of America's "extraordinary rendition" program', *The New Yorker*, 14 February 2005.

McCulloch, Jude / Pickering, Sharon (2009): 'Pre-crime and counter-terrorism: imagining future crime in the 'war on terror'', *British Journal of Criminology* 49, 628-45.

McDonald, Henry (2009): 'Covert army unit played role in Menezes killing', *The Observer*, 8 March.

Mekhennet, Souad / Smith, Craig (2006): 'German Spy Agency Admits Mishandling Abduction Case', *The New York Times*, 2 June 2006.

Mendes, Errol (1999): 'Raising the Social Capital of Policing and Nations: How Can Professional Policing and Civilian Oversight Weaken the Circle of Violence?', in *Democratic policing and accountability: global perspectives*, ed. by Errol Mendes, Joaquin Zuckerberg, Susan Lecorre, Anne Gabriel and Jeffrey Clark, Aldershot: Ashgate, 13-32.

Mendes, Errol / Zuckerberg, Joaquin / Lecorre, Susan / Gabriel, Anne / Clark, Jeffrey (eds.) (1999): *Democratic policing and accountability: global perspectives*, Aldershot: Ashgate.

Miller, Greg (2009): 'CIA says it gets its money's worth from Pakistani spy agency', *Los Angeles Times*, 15 November.

Miller, Seumas / Blackler, John (2005): *Ethical Issues in Policing*, Aldershot/Hants: Ashgate.

Ministry for Foreign Affairs of Finland (2004): 'Terrorism and Finland', 31 December 2004. Online access: <http://formin.finland.fi/Public/default.aspx?contentid=50895&contentlan=2>

303

Mitsilegas, Valsamis (2003): 'The New EU-USA Cooperation on Extradition, Mutual Legal Assistance and the Exchange of Police Data', *European Foreign Affairs Review* 8, 4, 513-536.

Mitsilegas, Valsamis / Baldaccini, Anneliese (2007): 'Interdependence of the various initiatives and legislative proposals in the fields of counter-terrorism and police cooperation at the European level', Briefing Note, European Parliament, DG Ipol, Policy Department C – Citizens Rights and Constitutional Affairs, Doc. PE 393.257, Brussels, October 2007.

Mitsilegas, Valsamis / Rees, Wyn (2003): *The European Union and internal security*, Basingstoke: Palgrave.

Mohamed, Binyam (2009): 'Statement: I don't want vengeance; only the truth', *Guardian*, 24 February 2009.

Moiny, Yves (2005): 'Protection of Personal Data and Citizens' Rights of Privacy in the Fight against the Financing of Terrorism', CEPS Policy Brief no. 67, Brussels, CEPS.

Monar, Jörg (2009): 'Justice and Home Affairs', *Journal of Common Market Studies* 47, s1, 151-170.

Monar, Jörg (2008): 'Justice and Home Affairs', *Journal of Common Market Studies* 46, s1, 109-126.

Monar, Jörg (2007): 'Common Threat and Common Response? The European Union's Counter-Terrorism Strategy and its Problems', *Government and Opposition* 42, 3: 292-313.

Monar, Jörg (2006): 'Cooperation in the Justice and Home Affairs Domain: Characteristics, Constraints and Progress', *European Integration* 28, 5, 495-509.

Monar, Jörg (2005a): 'Anti-terrorism law and policy: the case of the European Union', in *Global Anti-Terrorism Law and Policy*, ed. by Victor V. Ramraj, Michael Hor and Kent Roach, Cambridge: Cambridge University Press, 425-452.

Monar, Jörg (2005b): 'Transparency in the exercise of power in the 'constitutionalized' Union: the problem of diffused leadership and responsibility', in *The EU Constitution: The Best Way Forward?*, ed. by Deidre Curtin, A.E. Kellermann and S. Blockmans, The Hague: TMC Asser Instituut, 209-220.

Monar, Jörg (2004): 'The EU as an International Actor in the Domain of Justice and Home Affairs', *European Foreign Affairs Review* 9, 395-415.

Moravcsik, Andreas (2002): 'In Defence of the 'Democratic Deficit': Reassessing Legacy in the European Union', *Journal of Common Market Studies* 40, 4, 603-624.

Morgan, Rod / Newburn, Tim (1997): *The Future of Policing*, Oxford: Clarendon Press.

Müller-Wille, Björn (2008): 'The Effect of International Terrorism on EU Intelligence Cooperation', *Journal of Common Market Studies* 46, 1, 49-73.

- Müller-Wille**, Björn (2006): 'Intelligence and Democratic Accountability: A Blessing Not a Curse', *European Security* 15, 4, 491-506.
- Müller-Wille**, Björn (2002): 'EU Intelligence Co-operation: A Critical Analysis', *Contemporary Security Policy* 23, 2, 61-86.
- Münkler**, Herfried (2002): *Die neuen Kriege*, Berlin: Rowohlt.
- Musharbash**, Yassin / Rosenbach, Marcel (2009): 'Germany Prepares for Homegrown Terror Trial', *Der Spiegel*, 16 April.
- Nadelmann**, Ethan (1993a): *Cops Across Borders: The Internationalization of U.S. Criminal Law Enforcement*. Pennsylvania State University Press.
- Nadelmann**, Ethan (1993b): 'U.S. Police Activities in Europe', in *The Internationalization of Police Cooperation in Western Europe*, ed. by Cyrille Fijnaut, Deventer: Kluwer, 135-154.
- National Commission on Terrorist Attacks upon the United States** (2004): '9-11 Commission Report', online access: <http://www.9-11commission.gov/>
- Naumann**, Michael (2009): 'Jeder ist verdächtig', *Die Zeit*, 23 April 2009.
- Neumann**, Peter (2009): *Old and New Terrorism: Late Modernity, Globalization and the Transformation of Political Violence*, Cambridge: Polity.
- Neumann**, Volker (2007): 'Das parlamentarische Kontrollgremium', in *Geheimhaltung und Transparenz: Demokratische Kontrolle der Geheimdienste im internationalen Vergleich*, Münster: Lit, 46-49.
- Newbery**, Samantha / Brecher, Bob / Sands, Philippe / Stewart, Brian (2009): 'Interrogation, Intelligence and the Issue of Human Rights', *Intelligence and National Security* 24, 5, 631-43.
- Neve**, Rudie / Vervoorn, Lisette / Leeuw, Frans and Bogaerts, Stefan (2006): 'First inventory of policy on counterterrorism: Germany, France, Italy, Spain, the United Kingdom and the United States - 'research in progress'', Cahier 2006-3a, The Hague: Wetenschappelijk Onderzoek- en Documentatiecentrum (WODC).
- Neyroud**, Peter / Beckley, Alan (2007): *Policing Ethics and Human Rights*, Ufculme, Devon: Willan.
- 304
- Nilsson**, Hans (2004): 'Judicial Cooperation in the European Union', in *European Cooperation against Terrorism: Conference*, ed. by EULEC, Nijmegen: Wolf Legal Publishers, 15-22.
- Nomikos**, John (2005): 'A European Union Intelligence Service for Confronting Terrorism', *International Journal of Intelligence and Counterintelligence* 18, 2, 191-203.
- Norman**, Paul (2005): 'The evolution of European policing strategies in response to transnational crime', in *Transnational and comparative criminology*, ed. by John Sheptycki and A Wardick, London: GlassHouse, 317-334.
- Norton-Taylor**, Richard (2009a): 'The secret servants', *The Guardian Weekend*, 11 July 2009.
- Norton-Taylor**, Richard (2009b): 'US threats mean evidence of British resident's Guantánamo torture must stay secret, judges rule', *Guardian*, 4 February 2009.
- Norton-Taylor**, Richard / Walker, Peter / Booth, Robert (2009): 'Binyam Mohamed returns to Britain after Guantánamo ordeal', *Guardian*, 23 February 2009.
- Nowak**, Manfred (2009): 'Fact-Finding on Torture and Ill-Treatment and Conditions of Detention', *Journal of Human Rights Practice* 1, 1, 101-119.
- Nowak**, Mandred (2005): 'Report of the special rapporteur on torture and other, cruel, inhuman or degrading treatment or punishment', UN Doc. A/60/316, 30 August 2005.
- Nye**, Joseph / Keohane, Robert (1971): 'Transnational Relations and World Politics: An Introduction' in *Transnational Relations and World Politics*, ed. by Robert Keohane and Joseph Nye, Cambridge, MA: Harvard University Press, ix-xxiv.
- Nyroud**, Peter / Disley, Emma (2008): 'Technology and Policing: Implications for Fairness and

Legitimacy', *Policing* 2008, 1-7.

Occhipinti, John (2003): *The Politics of EU Police Cooperation: Toward a European FBI?*, Boulder, CO:

Lynne Rienner Publishers.

O'Donnell, Guillermo (2004): 'Why the Rule of Law Matters', *Journal of Democracy* 15, 4, 32-46.

Omand, David (2009): 'The National Security Strategy: Implications for the UK intelligence community', Discussion Paper for the ippr Commission on National Security for the 21st Century, February 2009, London: Institute for Public Policy Research.

Omand, David (2007): 'The Dilemmas of Using Secret Intelligence for Public Security', in *The New Protective State: Government, Intelligence and Terrorism*, ed. by Peter Hennessy, London: Continuum, 142-169.

Ondiak, Natalie (2009): 'Interactive Map: Europe's Role in Afghanistan', Washington, DC: Center for American Progress.

OSCE (2009): *Guidebook on Democratic Policing*. Online version:

<http://polis.osce.org/library/f/2505/113/OSCE-AUS-EVT-2505-EN-Background.pdf>

O'Toole, Laurence J. Jr. (1997): 'The Implications for Democracy in a Networked Bureaucratic World', *Journal of Public Administration Research and Theory* 7, 3, 443-459.

Panetta, Leo (2008): 'No Torture, No Exceptions', *Washington Monthly*, 8 January 2008.

Papadopoulos, Yannis (2007): 'Problems of Democratic Accountability in Network and Multilevel Governance', *European Law Journal* 13, 4, 469-486.

Parliament of Ireland, Joint Committee on European Scrutiny (2007): Draft Council Decision:

Discussion with Department of Justice, Equality and Law Reform on 13 December 2007, 30JeuS 1, No. 3, Official Report – Revised. Dublin: The Stationery Office.

Pavia, Will (2008): 'Miliband apologises over US rendition flights that did land on British soil', *Times Online*, 21 February.

Peek, Jan / Hoefman, Merle (1993): 'The Dutch Perspective on Internationalization of Police Cooperation in Western Europe', in *The Internationalization of Police Cooperation in Western Europe*, ed. by Cyrille Fijnaut, Deventer: Kluwer, pp. 101-112.

Peers, Steve (2005): 'Operational Collaboration On Justice, Security and Policing in the Constitutional Framework', in *The EU Constitution: The Best Way Forward?*, ed. by Deidre Curtin, A.E. Kellermann and S. Blockmans, The Hague: T.M.C. Asser Press, 201-207.

Peirce, Gareth (2009): 'Make sure you say that you were treated properly', *London Review of Books*, 31, 9, 9-14.

Permanente Commissie van deskundigen in internationaal vreemdelingen-, vluchtelingen-

strafrecht [Permanente Commissie] (2002): Brief aan de leden van de Eerste en Tweede Kamer der Staten-Generaal, Betreft: Agenda JBZ-Raad 28 en 29 november 2002, Utrecht, 25 November 2002.

305

Pillar, Paul (2006): 'Jihadist Terrorism: The State of the Threat', Presentation at 'Jihadi Terrorism – Where Do We Stand?' Second IRRI Conference on International terrorism, Brussels, 13 February 2006.

Pincus, Walter (2009): '1,600 are suggested daily for FBI's list: Number of names on terrorist watch list at 400,000, agency says', *Washington Post*, 1 November 2009.

Pitschas, Rainer (2005): 'Kulturelle Integration in der europäischen inneren Sicherheit: Die interkulturelle Zusammenarbeit nationaler Polizeikräfte im Kontext des Europäischen Polizeirechts', in *Der Raum der Freiheit, der Sicherheit und des Rechts*, ed. by Peter-Christian Müller-Graff, Baden-Baden: Nomos, 149-163.

Staniforth, Andrew (2009): *Blackstone's Counter-Terrorism Handbook*, Police National Legal Database,

Oxford: Oxford University Press.

Pollack, Mark (2003): *The Engines of the European Integration*, Oxford: Oxford University Press.

Povoledo, Elisabetta (2007): 'Kidnapping trial of C.I.A. agents is suspended by judge in Italy', *New York Times*, 19 June.

Presidency of the Council of the European Union (2009): 'Developing synergies between Internal and External Security', Informal Meeting of the Ministers of the Interior on the Future of Europol and EU Law Enforcement Cooperation', Working document No 3. Online access: <http://www.statewatch.org/news/2009/sep/eu-council-presidency-no-3-internalexternal.pdf>

Presidency of the Council of the European Union (2008): 'EU Interior Ministers Reach Political

Consensus on Europol and Enhancing the Security of Explosives and Approve the Commission's Mandate to Negotiate with the USA', Press Release, 18 April 2008.

Presidency of the Council of the European Union (2001a): 'Conclusions and Plan of Action of the Presidency', Extraordinary informal meeting of the European Council', Presidency, Brussels, 21 September 2001.

Presidency of the Council of the European Union (2001b): 'Presidency Conclusions of the Laeken European Council (14 and 15 December 2001): Annex I: Laeken Declaration on the future of the European Union', in *Bulletin of the European Union* 2001, No 12, 19-23.

Priest, Dana (2005a): 'CIA Holds Terror Suspects in Secret Prisons', *Washington Post*, 2 November 2005.

Priest, Dana (2005b): 'Secret Anti-Terrorism Unit Pairs CIA, Europeans', *Washington Post*, 7 April 2005.

Priest, Dana (2005c): 'Help From France Key In Covert Operations', *Washington Post*, 3 July 2005.

Privy Counsellor Review Committee (2003): 'Anti-terrorism, Crime and Security Act 2001 Review Report', Presented to Parliament pursuant to Section 122(5) of the Anti-terrorism, Crime and Security Act 2001, HC 100, London: The Stationery Office.

Puntscher Riekmann, Sonja (2008): 'Security, Freedom and Accountability: Europol and Frontex', in *Security versus Justice?: Police and Judicial Cooperation in the European Union*, ed. by Elspeth Guild and Florian Geyer, Aldershot: Ashgate, 19-34.

Raab, Jörg / Milward, H. Brinton (2003): 'Dark Networks as Problems', *Journal of Public Administration Research and Theory* 13, 4, 413-439.

Ranstorp, Magnus / Wilkinson, Paul (eds): *Terrorism and Human Rights*, Abingdon: Routledge.

Ratcliffe, Jerry (2008): *Intelligence-Led Policing*, Devon: Willan Publishing.

Ratcliffe, Jerry H. / Guidetti, Ray (2007): 'State police investigative structure and the adoption of intelligence-led policing', *Policing* 31, 1, 109-128.

Raustiala, Kal (2002): 'The Architecture of International Cooperation: Transgovernmental Networks and the Future of International Law', Princeton University, Program in Law and Public Affairs, Working Paper No. 02-005. Also published in *Virginia Journal of International Law*.

Rees, Wyn (2006): *Transatlantic Counter-terrorism Cooperation: Drugs, Crime and Terrorism in the Twenty-First Century*, London: Routledge.

Rees, Wyn (2003): 'Transnational organized crime, security and the European Union', in *Organized Crime and the Challenge to Democracy*, ed. by Felia Allum and Renate Siebert, London: Routledge, 112-126.

Reeve, Simon (2006): *One Day in September: The Full Story of the 1972 Munich Olympics Massacre and the Israeli Revenge Operation 'Wrath of God'*, New York: Arcade Publishing.

Reiner, Robert (2000): *The politics of the police*, Oxford: Oxford University Press. 306

Reno, Janet (1995): Memorandum from Janet Reno, Attorney General, to the Assistant Attorney General, Criminal Division, the Director of the FBI, the Counsel for Intelligence Policy, and the United States Attorneys regarding 'Procedures for Contacts Between the FBI and the

Criminal Division Concerning Foreign Intelligence and Foreign Counterintelligence Investigations, 19 July 1995. Online available at:
<http://www.fas.org/irp/agency/doj/fisa/1995procs.html>

Rhinard, Mark / Boin, Arjen / Ekengren, Magnus (2007): 'Managing Terrorism: Institutional Capacities and Counter-Terrorism Policy in the EU', in *The European Union and Terrorism*, ed. by David Spence, London: John Harper Publishing, 88-104.

Rhodes, R.A.W. (1990): 'Policy Networks: a British Perspective', *Journal of Theoretical Politics* 2, 3, 293-317.

Rijken, Conny (2006): 'Joint Investigation Teams: Principles, Practice, and Problems Lessons Learnt from the First Efforts to Establish a JIT', *Utrecht Law Review* 2, 2, 99-118.

Rijken, Conny / Vermeulen, Gert (2006): *Joint Investigation Teams in the European Union: From Theory to Practice*, The Hague: TMC Asser Press.

Riksdagens ombudsmän [Sweden's Parliamentary Ombudsman] (2005): 'A review of the enforcement by the Security Police of a Government decision to expel two Egyptian citizens', Report, 22 March 2005.

Rimington, Stella (2002): *Open Secret: The Autobiography of the Former Director-General of MI5*, London: Arrow Books.

Roberts, Alasdair (2006): *Blacked Out: Government Secrecy in the Information Age*, New York: Cambridge University Press.

Robertson, Kenneth G. (1994): 'Practical police cooperation in Europe: the intelligence dimension', in *Policing Across National Boundaries*, ed. by Malcolm Anderson and Monica den Boer, London: Pinter, 106-118.

Robertson, Simon (1997): 'Intelligence-Led Policing: a European Union View', in *Intelligence Led Policing: International Perspectives on Policing in the 21st Century*, ed. by Angus Smith, Lawrenceville (NJ): International Association of Law Enforcement Intelligence Analysts, Inc., 21-23.

Rogers, Colin / Lewis, Rhobert (eds.) (2007): *Introduction to Police Work*, Cullompton, Devon: Willan Publishing.

Rosenau, James N. / Czempiel, Ernst-Otto (eds.) (1992): *Governance Without Government: Order and Change in World Politics*, Cambridge: Cambridge University Press.

Ross, Mike (2009): 'Pakistan: A Test of Transatlantic Co-operation', NATO Parliamentary Assembly, 2009 Annual Session, 181 PCTR 09 E, Rapporteur of the US. Online access:
<http://www.nato-pa.int/default.asp?SHORTCUT=1775>

Rupprecht, Reinhard (1993): 'Internationalization of Police Cooperation in Western Europe: the German Perspective', in *The Internationalization of Police Cooperation in Western Europe*, ed. by Cyrille Fijnaut, Deventer: Kluwer, 41-48.

Saccone, Antonio (2006): 'Combating International Crime in an Enlarging European Union: What is the Role of Europol?', Lecture in the International Seminar for Experts "Combating Terrorism and International Organised Crime in the European Union – The Hague Programme and the Role of Europol and Eurojust", organised by the Cicero Foundation in the series 'Great Debates', Paris, 14 and 15 December 2006.

Salgó, László (2009): 'Priorities of Europol in Western Balkans', Speaking Points, European Parliament, Brussels, 01 April 2009.

Salgó, László (2004): 'Police Co-operation from the Perspective of a new EU Member State', in *European Co-operation against Terrorism*, ed. by ICLN and EULEC, Nijmegen: Wolf Publishers, 83-89.

Sanfrutos Cano, Eulalia (2008): 'The Third Pillar and the Court of Justice: A 'Praetorian

Communitarization' of Police and Judicial Cooperation in Criminal Matters?', in *Security versus Justice? Police and Judicial Cooperation in the European Union*, ed. By Elspeth Guild and Florian

Geyer, Aldershot: Ashgate, 51-69.

Santiago, Michael (2000): *Europol and Police Cooperation in Europe*, Lewiston: The Edwin Mellen Press.

Scharpf, Fritz W. (1999): *Governing in Europe: effective and democratic?* Oxford: Oxford University Press.

Scharpf, Fritz (1998): 'Demokratie in der transnationalen Politik', in *Internationale Wirtschaft, nationale*

Demokratie. Herausforderungen für die Demokratietheorie, ed. by Wolfgang Streeck, Frankfurt a.M.,

151-174.

307

Schedler, Andreas (1999): 'Conceptualizing Accountability', in *The Self-restraining state: power and*

accountability in new democracies, ed. by Andreas Schedler, Larry Diamond and Marc F. Plattner, Boulder / London: Lynne Rienner Publishers, 13-28.

Scheinin, Martin (2009): 'Report of the Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism', UN General Assembly, Human Rights Council, Doc. A/HRC/10/3, 4 February 2009.

Scheinin, Martin (2007): 'Access to Justice before International Human Rights Bodies: Reflections on the Practice of the UN Human Rights Committee and the European Court of Human Rights', in *Access to Justice as a Human Right*, ed. By Francesco Francioni, Oxford: OUP, 135-152.

Scheren, Martin (2009): Vernetzte Sicherheit – Zusammenarbeit der Inlandsnachrichten und Sicherheitsdienste in Europa, in *Geheimdienste in Europa: Transformation, Kooperation und Kontrolle*,

ed. by Thomas Jäger and Anna Daun, Wiesbaden: Verlag für Sozialwissenschaften, 168-181.

Schmid, Gerhard (2009): 'Die Kontrolle von EU-Intelligence durch das Europäische Parlament', in *Geheimdienste in Europa: Transformation, Kooperation und Kontrolle*, ed. by Thomas Jäger and Anna

Daun, Wiesbaden: VS Verlag, 333-347.

Schmid, Alex / Jongman, Albert (1988): *Political Terrorism*, Edison, NJ: Transaction Publishers.

Schmidt-Radefeldt, Roman (2005): *Parlamentarische Kontrolle der internationalen Streitkräfteintegration*,

Berlin: Duncker und Humblot.

Schmidt, David (1996): 'Justifying the State', in *For and Against the State*, ed. John T. Sanders and Jan

Narveson, Lanham, Md.: Rowman & Littlefield, 81-98.

Schmitter, Philippe (2000): *How to Democratize the European Union...and Why Bother?* Lanham, MD:

Rowman & Littlefield Publishers.

Schöpflin, George (2007): 'European Union: after the reform treaty', Open Democracy. Online access: http://www.opendemocracy.net/democracy_power/future_europe/after_reform

Schulte, Rainer (2001): 'A German Perspective on Future European Security Needs', in *International Police Cooperation: A World Perspective*, ed. by Daniel J. Koenig and Dilip K. Das, Boston: Lexington Books, 141-158.

Sciolino, Elaine / Castle, Stephen (2008): 'EU justice ministers agree to toughen laws on terrorism', *International Herald Tribune*, 18 April 2008.

Segell, Glen (2009): 'The French Intelligence Services', in *Geheimdienste in Europa: Transformation*,

Kooperation und Kontrolle, ed. by Thomas Jäger and Anna Daun, Wiesbaden: VS Verlag für Sozialwissenschaften, 35-55.

- Segell**, Glen (2005): 'Intelligence Methodologies Applicable to the Madrid Train Bombings, 2004', *International Journal of Intelligence and CounterIntelligence* 18, 2, 221-238.
- Shane**, Scott (2009): 'Woman in Rendition Case Sues for Immunity', *New York Times*, 13 May 2009.
- Sheptycki**, James (2007): 'High Policing in the Security Control Society', *Policing* 1, 1, 70-79.
- Sheptycki**, James (2002): *In Search of Transnational Policing: Towards a Sociology of Global Policing*, Aldershot: Ashgate.
- Sheptycki**, James (2001): 'Patrolling the New European (In)Security Field: Organisational Dilemmas and Operational Solutions for Policing the Internal Borders of Europe', *European Journal of Crime, Criminal Law and Criminal Justice* 9, 2, 144-160.
- Sheptycki**, James (ed.) (2000): *Issues in transnational policing*, London: Routledge.
- Shpiro**, Shlomo (2003): 'Parliament, Media and the Control of Intelligence Services in Germany', in *Democracy, Law and Security: Internal security services in contemporary Europe*, ed. by Jean-Paul Brodeur, Peter Gill and Dennis Töllborg, Aldershot: Ashgate, 294-315.
- Simmons**, A. John (1999): 'Justification and Legitimacy', *Ethics* 109, 4, 739 – 771.
- Slaughter**, Anne-Marie (2004a): *A New World Order*, Princeton University Press.
- Slaughter**, Anne-Marie (2004b): 'Disaggregated Sovereignty: Towards the Public Accountability of Global Government Networks', *Government and Opposition* 39, 2, 159-190.
- Slote Morris**, Zöe (2009): 'The Truth about Interviewing Elites', *Politics* 29, 3, 209-217.
- Smidt**, Wolbert (2007): 'Systeme parlamentarischer Kontrolle von Geheimdiensten – Versuch eines Vergleichs', in *Geheimhaltung und Transparenz: Demokratische Kontrolle der Geheimdienste im internationalen Vergleich*, ed. by Wolbert Smidt et. al., Berlin: Lit, 235-256.
- Smith**, Angus (1997): 'Editor's Introduction', in *Intelligence Led Policing: International Perspectives on Policing in the 21st Century*, ed. by Angus Smith, Lawrenceville (NJ): International Association of Law Enforcement Intelligence Analysts, Inc., 3-4.
- 308
- Smith**, Michael (2005): 'Could this 'police officer' be a soldier?', *The Times*, 31 July, 2005.
- Sørensen**, Eva / Torfing, Jacob (2005): 'The Democratic Anchorage of Governance Networks', *Scandinavian Political Studies* 28, 3, 195-218.
- Sottiaux**, Stefan (2008): *Terrorism and the Limitation of Rights: The ECHR and the US Constitution*. Oxford and Portland, Oregon: Hart Publishing.
- Spence**, David (ed.) (2007a): *The European Union and Terrorism*, London: John Harper Publishing.
- Spence**, David (2007b): 'Introduction: International Terrorism – the Quest for a Coherent EU Response', in *The European Union and Terrorism*, ed. by David Spence, London: John Harper Publishing, 1-29.
- Statewatch** (2007): 'Terror Lists – monitoring proscription, designation and asset freezing: EU caselaw.' <http://www.statewatch.org/terrorlists/listschallenges.html>
- Stegmaier**, Peter / Feltes, Thomas (2007): "'Vernetzung" als neuer Effektivitätsmythos fuer die "innere Sicherheit"', *Aus Politik und Zeitgeschichte*, 12, 18-25.
- Steinberg**, Guido (2009): 'Terrorismusbekämpfung', in *Deutsche Nah-, Mittelost- und Nordafrikapolitik*, ed. by Stiftung Wissenschaft und Politik, Berlin, May, 16-23.
- Stevenson**, Jonathan (2005): 'Transatlantic Counter-Terrorism Cooperation after 11 September 2001', in *Europe Confronts Terrorism*, ed. by Karin von Hippel, Houndmills: Palgrave Macmillan, 208-231.
- Stevenson**, Richard (2005): 'President Makes It Clear: Phrase Is 'War on Terror'', *New York Times*, 4 August 2005.

- Stewart**, Phil (2009): 'U.S. invokes jurisdiction in CIA kidnap case', *Reuters*, 23 September 2009.
- Storbeck**, Jürgen (2009): Ansätze und Entwicklungsmöglichkeiten europäischer Intelligencestrukturen, in *Geheimdienste in Europa: Transformation, Kooperation und Kontrolle*, ed. by Thomas Jäger and Anna Daun, Wiesbaden: Verlag für Sozialwissenschaften, 155-67.
- Strange**, Hannah (2005): 'United Nations Orders Guantanamo Abuse Inquiry', UPI, London, 18 November 2005.
- Streinz**, Rudolf (2009): 'Europarecht: Individualrechtsschutz gegen Nennung auf einer vom UNSicherheitsrat übernommenen Terroristenverdachtsliste der EU', *Juristische Schulung*, no. 4, 360-362.
- Sturcke**, James (2009b): 'Police launch investigation into Binyam Mohamed torture allegations', *Guardian*, 10 July.
- Sturcke**, James (2009a): 'Met police: six officers accused of torturing drug suspects', *Guardian*, 10 June.
- Süddeutsche Zeitung** (2008): 'Zu viele Eingriffe zu Lasten der Freiheit': Wolfgang Hoffmann-Riem zur Zukunft der Medien und zur hektischen Politik der inneren Sicherheit', Interview, 12./13. April.
- Sullivan**, John (2008): 'Global Terrorism and the Police', Paper presented at 49th Annual ISA Convention, San Francisco, CA, 29 March, 2008.
- Svendsen**, Adam (2008): 'The Globalization of Intelligence Since 9/11: The Optimization of Intelligence Liaison Arrangements', *International Journal of Intelligence and CounterIntelligence* 21, 4, 661-78.
- Swedish Parliament** (2005): 'The Swedish Government's handling of matters relating to expulsion to Egypt', Extract from Scrutiny Report 2005/06-KU2. Online access: http://www.riksdagen.se/templates/R_PageExtended____7639.aspx.
- Szyszkowitz**, Tessa (2005): 'The European Union', in *Europe Confronts Terrorism*, ed. by Karin von Hippel, Houndmills: Palgrave Macmillan, 171-190.
- Tanchev**, Evgeni (2005): 'Wine-bottling legitimacy or EU legitimacy by a written Constitution', in *The EU Constitution: The Best Way Forward?*, ed. by Deidre Curtin, A.E. Kellermann and S. Blockmans, The Hague: TMC Asser Instituut, 105-144.
- Tenet**, George (2007): *At the Center of the Storm: My Years at the CIA*, New York: HarperLuxe.
- Thwaites**, Nadine (2003): 'Mutual Trust in Criminal Matters: the European Court of Justice gives a first interpretation of a provision of the Convention implementing the Schengen Agreement', *German Law Journal* 4, 3, 254-262.
- Torda**, Péter (2007): 'European arrangements for co-operation and mutual assistance between law enforcement agencies during consequence management of terrorism: The Hungarian perspective', 15 June 2007. Online access: http://ukinhungarystage.fco.gov.uk/resources/en/pdf/pdf1/posthu_wpcbrnabridged
- 309**
- Tran**, Mark (2008): 'EU rebukes Poland and Romania over rendition role', *Guardian*, 22 February 2008.
- Travis**, Alan (2009): 'Police increased stop and searches for 'racial balance'', *Guardian*, 18 June 2009.
- Treverton**, Gregory (2009): *Intelligence for an Age of Terror*, Cambridge: Cambridge University Press.
- Tsakatika**, Myrto (2007): 'A Parliamentary Dimension for EU Soft Governance', *European Integration* 29, 5, 549-564.
- Tsoukala**, Anastassia (2004): 'Democracy against Security: the debates about Counter Terrorism in the European Parliament, September 2001-June 2003', *Alternatives* 29, August-October, 417-439.
- UK Chief Inspector of Constabulary** (2009): 'Adapting to Protest – Nurturing the British model of

policing,' November, London.

UK Home Office (2009): 'Pursue Prevent Protect Prepare: The United Kingdom's Strategy for Countering International Terrorism', Presented to Parliament by the Prime Minister and the Secretary of State for the Home Department by Command of Her Majesty, Doc. CM 7547, March, London.

UK Prime Minister's Office (2005): 'PM's Press Conference – 5 August 2005'. Online access: <http://www.number10.gov.uk/Page8041>

United Nations General Assembly (2009): 'Promotion and protection of all Human Rights, civil, political, economic, social and cultural rights, including the right to development', Report of the Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism, Martin Scheinin, Human Rights Council, Tenth session, Agenda item 3, Doc. A/HRC/10/3.

United Nations General Assembly (2006): 'Resolution 60/288 of 8 September 2006: The UN Global Counter-Terrorism Strategy', 20 September 2006, Doc. A/RES/60/898.

United Nations Committee against Torture (2009): 'Consideration of reports submitted by states parties under Article 19 of the Convention – Concluding Observations of the Committee against Torture: Israel', Doc. CAT/C/ISR/CO/4, Geneva.

United Nations High Commissioner for Human Rights (2002): 'Human Rights: a Uniting Framework', Report of the High Commissioner submitted pursuant to General Assembly resolution 48/141, Doc. E/CN.4/2002/18, 27 February 2002.

United Nations Security Council (2003): 'All must work together to counter terrorism, prevent spread of weapons of mass destruction, Secretary-General says', Press Release, Doc. SG/SM8624, SC/7680, 6 March 2003.

United Nations Security Council (2001): 'Resolution 1373 (2001)', adopted by the Security Council at its 4385th meeting on 28 September 2001, Doc. S/RES/1373 (2001), New York.

United Nations Security Council (1999): 'Resolution 1267 on sanctions against the Taliban regime in Afghanistan', New York.

U.S. Department of Homeland Security, Privacy Office (2008): 'A Report concerning passenger name record information derived from flights between the U.S. and the European Union, Report, Washington DC, 18 December 2008.

U.S. Department of Justice, Office of the Inspector General, Audit Division (OIG) (2009): 'The

Federal Bureau of Investigation's Terrorist Watchlist Nomination Practices', Audit Report 09-25, May 2009. Online access: <http://www.usdoj.gov/oig/reports/FBI/a0925/final.pdf>

U.S. Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance,

in collaboration with DOJ's Global Justice Information Sharing Initiative and the U.S.

Department of Homeland Security (n.d.): 'Fusion Center Guidelines: Developing and Sharing Information and Intelligence in a New Era'. Online access:

http://www.iir.com/global/products/fusion_center_guidelines_law_enforcement.pdf

U.S. Department of Justice, Office of Legal Counsel (2005): 'Re: Application of 18 U.S.C. §§ 2340-2340A to [redacted] That May Be Used in the Interrogation of a High Value al Qaeda Detainee', Memorandum for John A. Rizzo, Senior Deputy General Counsel, Central Intelligence Agency, by Steven G. Bradbury, Principal Deputy Assistant Attorney General, Washington, D.C., 10 May 2005. Online access:

http://luxmedia.vo.llnwd.net/o10/clients/aclu/olc_05102005_bradbury46pg.pdf

U.S. General Accounting Office (2009): 'Firearm and Explosives Background Checks Involving Terrorist Watch List Records', GAO-09-125R, May 21, 2009.

310

U.S. General Accounting Office (2001): FBI Intelligence Investigations: Coordination within justice on counterintelligence criminal matters is limited, GAO-01-780, July 2001.

Van den Wyngaert, Christine (1997): 'Organized Crime, Proactive Policing and International Cooperation in Criminal Matters: Who Controls the Police in a Transnational Context?', in

Undercover Policing and Accountability from an International Perspective, ed. by Monica den Boer,

Maastricht: European Institute of Public Administration, 163-177.

Vande Walle, Gérald (2008): Paper presented at the international congress on accountability of international intelligence cooperation (Norway), Belgian Standing Intelligence Services Review Committee, October 2008. Online access:

<http://www.comiteri.be/images/pdf/engels/norwaypaper.pdf>

Van Duyne, Petrus (2007): 'OCTA 2006: the unfulfilled promise', *Trends in Organised Crime* 10, 3, 120-128.

Van Kersbergen, Kees / Van Waarden, Frans (2004): "'Governance" as a Bridge Between Disciplines: Cross-Disciplinary Inspiration Regarding Shifts in Governance and Problems of Governability, Accountability and Legitimacy', *European Journal of Political Research* 43, 2, 143-171.

Van Leeuwen, Marianne (ed.) (2003): *Confronting Terrorism: European Experiences, Threat Perceptions and*

Policies, The Hague: Kluwer Law International.

Van Reenen, Piet (1989): 'Policing Europe after 1992: Cooperation and Competition', *European Affairs*, 2, 45-53.

Van Sluis, Arie / Cachet, Lex (2007): 'Police, Policing and Governance in the Netherlands and in the United Kingdom', in *Governance and the democratic deficit: assessing the democratic deficit: Assessing*

the Democratic Legitimacy of Governance Practices, ed. by Victor Bekkers et. al., Aldershot: Ashgate, 107-124.

Van Waarden, Frans (2003): 'Regulating across borders: the power of international expert communities in international regulation and enforcement', Paper presented at the Robert Schuman Centre, EUI, Florence.

Verbruggen, Frank (2004): 'Bull's-eye? Two Remarkable EU Framework Decisions in the Fight Against Terrorism', in *Legal instruments in the fight against terrorism: a transatlantic dialogue*, ed. by

Cyrille Fijnaut, Jan Wouters and Frederik Naert, Leiden: Martinus Nijhoff Publishers, 299-341.

Verfaillie, Kristof / Vander Beken, Tom (2008): 'Proactive Policing and the Assessment of Organised Crime', *Policing: An International Journal of Police Strategies & Management* 31, 4, 534-55.

Verkalk, Robert (2009): 'Did Britain collude with US in abuse of Iraqis?', *The Independent*, 14 November 2009.

Vervaele, John A.E. (2005): 'Terrorism and information sharing between the intelligence and law enforcement communities in the US and the Netherlands: emergency criminal law?', *Utrecht Law Review* 1, 1, p. 1-27.

Vlastník, Jiří (2008): 'Eurojust – A Cornerstone of the Federal Criminal Justice System in the EU?', in *Security versus Justice? Police and Judicial Cooperation in the European Union*, ed. By Elspeth Guild and Florian Geyer, Aldershot: Ashgate, 35-49.

Von Langsdorff, Hermann (2005): 'Eurojust: Eine neue Einrichtung – Aufgaben, Rechtsrahmen, Problemfelder', in *Der Raum der Freiheit, der Sicherheit und des Rechts*, ed. by Peter-Christian Müller-Graff, Baden-Baden: Nomos, 125-135.

Wagner, Wolfgang (2004): "'Halt, Europol!'" Probleme der europäischen Polizeikooperation für parlamentarische Kontrolle und Grundrechtsschutz', HSFK-Report Nr. 15/2004, Frankfurt am Main: HSFK.

Walker, Neil (2004): 'In Search of the Area of Freedom, Security and Justice: A Constitutional Odyssey', in *Europe's Area of Freedom, Security and Justice*, ed. by Neil Walker, Oxford: Oxford University Press, 1-37.

Walker, Neil (2000): 'The European dimension', in *Policing in a changing constitutional order*, by Neil

Walker, London: Sweet & Maxwell, 227-260.

Walsh, James (2009): 'Security Policy and Intelligence Cooperation in the European Union', Paper presented at the biennial meeting of the European Union Studies Association, Los Angeles, April 2009. Online access: http://www.unc.edu/euce/eusa2009/papers/walsh_12C.pdf

311

Walters, William (2002): 'Mapping Schengenland: denaturalizing the border', *Society and Space* 20, 5, 561-580.

Weick, Karl (1995): *Sensemaking in Organizations*, London: Sage.

Weiler, Joseph (1995): 'Does Europe Need a Constitution? Reflections on Demos, Telos and the German Maastricht Decision', *European Law Journal*, 1, 3, 219-258.

Welch, Andrew (2004): 'Memorandum by Association of Chief Police Officers—Terrorism and Allied Matters (ACPO-TAM)', Select Committee on European Union, Minutes of Evidence.

Online access:

<http://www.publications.parliament.uk/pa/ld200405/ldselect/lddeucom/534102703.htm>

White House, Office of the Press Secretary (2004): 'Text of U.S. - EU Declaration on Combating

Terrorism', Shannon, Ireland, 26 June 2004.

Whitlock, Craig (2009): 'Lithuanian resignation tied to CIA inquiry', *Washington Post*, 15 December.

Whitlock, Craig (2005): 'CIA Ruse Is Said to Have Damaged Probe in Milan', *Washington Post*, 6 December.

Whitman, James (2004): 'The Two Western Cultures of Privacy: Dignity versus Liberty', *Yale Law Journal* 113, 6, 1151-1221.

Wiegand, Irina (2008): *The Protection of Human Rights and Fundamental Freedoms in the Fight Against*

Terrorism: The Case of the European Union after September 11, 2001, Stuttgart: ibidem.

Wilkinson, Paul (ed.) (2007): *Homeland Security in the UK: future preparedness for terrorist attack since 9/11*,

Abingdon: Routledge.

Wilkinson, Paul (2001): *Terrorism versus democracy: the liberal state response*, London: Frank Cass.

Wilkinson, Tracy (2008): 'Italian officer tells of spying on spies in cleric's kidnapping', *Los Angeles Times*, 29 May.

Williams, Phil (2002): 'Transnational Organized Crime and the State', in *The Emergence of Private Authority in Global Governance*, ed. by Rodney Bruce Hall and Thomas Biersteker, Cambridge: Cambridge University Press, 161-182.

Wimmel, Andreas (2008): 'Die demokratische Legitimität europäischen Regierens: ein Labyrinth ohne Ausgang?', *Integration* 1, 48-64.

Wincott, Daniel (2002): 'National States, European Union and Changing Dynamics in the Quest for Legitimacy', in *Accountability and Legitimacy in the European Union*, ed. by Anthony Arnall and Daniel Wincott, Oxford: Oxford University Press, 487-496.

Wood, Jennifer / Dupont, Benoît (eds.) (2006): *Democracy, Society and the Governance of Security*,

Cambridge: Cambridge University Press.

Wood, Jennifer / Shearing, Clifford (2007): *Imagining Security*, Devon: Willan.

Wouters, Jan / Naert, Frederik (2004): 'Police and Judicial Cooperation in the European Union and Counterterrorism: An overview', in *Legal Instruments in the Fight against International Terrorism. A*

transatlantic dialogue, ed. by Cyrille Fijnaut, Jan Wouters and Frederik Naert. Leiden, Boston, Martinus Nijhoff Publishers, 101-152.

Wouters, Jan / Ruys, Tom (2004): 'The European Security Strategy', in *European Cooperation against*

Terrorism: Conference, ed. by EULEC, Nijmegen: Wolf Legal Publishers, 23-36.

Zedner, Lucia (2003): 'The concept of security: An agenda for comparative analysis', *Legal Studies* 23, 153-176.

Zegart, Amy (2007): *Spying blind: the CIA, the FBI, and the origins of 9/11*, Princeton: Princeton University Press.

Ziercke, Jörg (2007): 'Aktuelle Entwicklungen bei der Terrorismusbekämpfung aus polizeilicher Sicht', Speech at the 10th European Police Congress, Berlin, 13-14 February 2007.

Ziercke, Jörg (2005): 'Internationale Erscheinungsformen von Kriminalität und Gewalt – internationale Kooperationsformen und die Rolle des BKA', Speech at the 2005 autumn convention of the *Bundeskriminalamt*.

Zitner, Aaron (2002): 'Senators Urge Flexibility in Bush's Plan to Expand Cabinet', L.A. Times, 10 June, p. A 17.

Zürn, Michael (2005): 'Global Governance and Legitimacy Problems', in *Government and Opposition* 39, 2, 260-287.

Zweifel, Thomas (2006): *International Organizations & Democracy: Accountability, Politics, and Power*,

Boulder, CO: Lynne Rienner Publishers.

312

International Treaties and Agreements

Joint EU-US Action Plan, 3 December 1995. Online access: <http://eurunion.org>

Treaty on European Union (TEU, often referred to as Maastricht Treaty), 7 February 1992. Online access: <http://eur-lex.europa.eu/en/treaties/dat/11992M/htm/11992M.html>

Consolidated Version of the Treaty on the functioning of the European Union (TFEU). Online access:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2008:115:0047:0199:EN:PDF>

'Agreement between the United States of America and the European Police Office', signed by the Ambassador of the United States of America to the European Union and the Director of Europol, Brussels, 6 December 2001. Online access:

<http://www.europol.europa.eu/legal/agreements/Agreements/16268-2.pdf>

'Supplemental agreement between the Europol Police Office and the United States of America on the exchange of personal data and related information', signed by the Representative of the United States of America to the European Union and the Director of Europol, Copenhagen, 20 December 2002.

Online access: <http://www.europol.europa.eu/legal/agreements/Agreements/16268-1.pdf>

Treaty of Lisbon amending the Treaty on European Union and the Treaty establishing the European Community,

Doc. 2007/C 306/0, Lisbon, 13 December 2007. Online access:

http://europa.eu/lisbon_treaty/full_text/index_en.htm

Europol Convention, Online access: <http://www.europol.europa.eu/index.asp?page=legalconv>

Websites

American Civil Liberties Union (ACLU) – No Fly List: <http://www.aclu.org/national-security/acluchallenges-government-no-fly-list>

Amnesty International – Syria: <http://www.amnesty.org/en/region/syria>

Art. 29 Working Party: http://ec.europa.eu/justice_home/fsj/privacy/workinggroup/index_en.htm

Bruggeman, Willy: <http://www.willybruggeman.be/>

Conference of Community and European Affairs Committees of Parliaments of the European Union (COSAC): <http://www.cosac.eu>

Council of Europe – Conventions: <http://conventions.coe.int>

Council of Europe – Country profiles on counter-terrorist capacity:

[http://www.coe.int/T/E/Legal_Affairs/Legal_cooperation/](http://www.coe.int/T/E/Legal_Affairs/Legal_cooperation/Fight_against_terrorism/4_Theme_Files/Country_Profiles/)

[Fight_against_terrorism/4_Theme_Files/Country_Profiles/](http://www.coe.int/T/E/Legal_Affairs/Legal_cooperation/Fight_against_terrorism/4_Theme_Files/Country_Profiles/)

Der Bundesbeauftragte für den Datenschutz und die Informationsfreiheit (BfDI) [The Federal Commissioner for Data Protection and Freedom of Information]: <http://www.bfdi.bund.de>

EU/EC basic legal texts (founding treaties, etc.): <http://eurlex.europa.eu/en/treaties/index.htm#founding>

313

EU Monitoring and Advocacy Program (EUMAP) - Corruption and Anti-corruption Policy:

<http://www.eumap.org/topics/corruption>

Eurojust: <http://eurojust.europa.eu/>

EUR-Lex – Access to European Union law: <http://eur-lex.europa.eu>

Europa [Europa 1], Summaries of Legislation, Police and Customs Cooperation - The Union's Institutions, Bodies and Agencies - Europol: European Police Office:

<http://europa.eu/scadplus/leg/en/lvb/l14005b.htm>

Europa [Europa 2], Summaries of Legislation, Free Movement of Persons, Asylum and Immigration – The Schengen area and cooperation: <http://europa.eu/scadplus/leg/en/lvb/l33020.htm>

European Commission – JHA – The Charter of Fundamental Rights:

http://ec.europa.eu/justice_home/unit/charte/index_en.html

European Commission for Democracy Through Law [Venice Commission]:

<http://www.venice.coe.int>

European Data Protection Supervisor: <http://www.edps.europa.eu>

European Navigator: <http://www.ena.lu>

European Parliament - Relations with National Parliaments:

<http://www.europarl.europa.eu/webnp/cms/lang/en/pid/1>

European Parliament, Committee on Civil Liberties, Justice and Home Affairs (LIBE Committee):

http://www.europarl.europa.eu/committees/libe_home_en.htm

European Parliament - Relations with National Parliaments:

<http://www.europarl.europa.eu/webnp/cms/pid/1;jsessionid=B79C7632C640B9A1B40514581B96D0B0?matrix=1221051954573>

Europol: <http://www.europol.eu.int>

Europol Joint Supervisory Body: <http://europoljsb.consilium.europa.eu/>

Federal Commissioner for Data Protection and Freedom of Information (BfD), Germany:

<http://www.bfdi.bund.de/>

Finnish Security Police (Suojelupoliisi (SUPO)):

<http://www.poliisi.fi/poliisi/supo/home.nsf/pages/indexeng>

Frontex – More about Frontex: http://www.frontex.europa.eu/more_about_frontex/

German Presidency of the EU 2007: <http://www.eu2007.bmi.bund.de>

House of Commons, Home Affairs Committee: 'Project CONTEST – The Government's Counter-Terrorism Strategy', Online access:

<http://www.publications.parliament.uk/pa/cm200809/cmselect/cmhaff/212/21205.htm>

ICPO-Interpol: <http://www.interpol.int>

Information Commissioner's Office: <http://www.ico.gov.uk/>

314

Institute for Criminal Justice Ethics, Overview on Police Codes:

<http://www.lib.jjay.cuny.edu/cje/html/codes.html>

National Policing Improvement Agency (UK): concerning SIS II

<http://www.npia.police.uk/en/12996.htm>

New York City Police Foundation – Counter Terrorism – International Liaison Program:

<http://nypdfoundation.org/global.asp>

Southeast European Cooperative Initiative – Regional Center for combating trans-border crime

(SECI): <http://www.secicenter.org/>

Slovenian Presidency of the EU 2008: <http://www.eu2008.si>

Southeast European Cooperative Initiative (SECI): <http://www.secicenter.org>

Statewatch: <http://www.statewatch.org>

Statewatch European Monitoring & Documentation Centre on Justice and Home Affairs in the EU

(Statewach Semdoc): <http://www.statewatch.org/semdoc/>

UN Action to Counter Terrorism: <http://www.un.org/terrorism/>

UN Counter-Terrorism Committee: <http://www.un.org/sc/ctc/>

UN Counter-Terrorism Online Handbook: <http://www.un.org/terrorism/cthandbook/index.html>

UN Treaties Collection, Convention on Terrorism: <http://untreaty.un.org/English/Terrorism.asp>